



BLACKPOOL COUNCIL

Tuesday, 13 September 2016

To: The Members of Blackpool Council

Madam Mayor, Ladies and Gentlemen

You are hereby summoned to attend a meeting of **Blackpool Council** to be held in the Council Chamber at the Town Hall, Blackpool on Wednesday, 21 September 2016 commencing at 6.00pm for the transaction of the business specified below.

Director of Governance and Partnerships

Business

1 DECLARATIONS OF INTEREST

Members are asked to declare any interests in the items under consideration and in doing so state:

- (1) the type of interest concerned; and
- (2) the nature of the interest concerned

If any member requires advice on declarations of interests, they are advised to contact the Head of Democratic Governance in advance of the meeting.

2 ANNOUNCEMENTS

To receive official announcements from the Mayor.

3 MINUTES OF THE LAST MEETING HELD ON 29 JUNE 2016

(Pages 1 - 4)

To agree the minutes of the last meeting held on 29 June 2016 as a true and correct record.

4 RESOLUTION OF CONDOLENCE - COUNCILLOR EDDIE COLLETT (Pages 5 - 6)

Councillors will be asked to observe a minute's silence as a mark of respect to Councillor Eddie Collett who sadly died on 25 July 2016.

Group Leaders and/ or representatives will be invited to pay tribute to Councillor Collett and to pass a resolution of condolence.

5 PUBLIC REPRESENTATION (Pages 7 - 8)

To receive representations from members of the public in accordance with Procedure Rule 9.

6 EXECUTIVE REPORTS AND COMBINED FIRE AUTHORITY REPORTS (Pages 9 - 40)

To consider the attached reports to Council from the Leader of the Council, the Deputy Leader of the Council (Tourism, Economic Growth and Jobs) and the Cabinet Secretary (Resilient Communities) and the Combined Fire Authority report.

Members are reminded that:

- Each Senior Executive Member * has up to three minutes to present their report, after which there will be a period of no longer than 15 minutes per report for questions/comments (a green card will give a one minute warning, red for the end of the debate).
- There will be three minutes per question/ comment from any Councillor on anything within the portfolio and no limit to the number of times a Councillor can ask a question.
- There will be a period of up to ten minutes for a response from the Senior Executive Member * (or relevant Cabinet Member) at the end of the questions/ comments for each report.

* or Combined Fire Authority representative.

7 HEALTH AND WELLBEING BOARD STRATEGY (Pages 41 - 52)

To consider the final draft of the Healthwatch and Wellbeing Strategy, as recommended by the Health and Wellbeing Board and the Executive.

8 RELATIONSHIP WITH SANYA, CHINA (Pages 53 - 56)

To consider the request from the City of Sanya in China to enter into a 'sister city' agreement and in doing so seek to formalise and strengthen the current arrangements. Sister City (twinning arrangements as usually referred to in the UK) can include both formal and informal agreements between cities/ towns to work more closely in cultural, educational and economic areas.

9 INDEPENDENT REMUNERATION PANEL

(Pages 57 - 60)

In November 2015, Council appointed two additional members of the Independent Remuneration Panel to fill vacancies. This was following a recruitment process and after consultation with the two Group Leaders. One of those appointed has now stood down due to work related relocation. Council is asked to consider appointing a replacement member.

10 MOTIONS AT COUNCIL

(Pages 61 - 62)

To consider the motions which have been submitted as set out at Item 9 in accordance with Procedure Rule 12.1.

Venue information:

First floor meeting room (lift available), accessible toilets (ground floor), no-smoking building.

Other information:

For queries regarding this agenda please contact Yvonne Burnett, Democratic Governance Senior Advisor, Tel: (01253) 477034, e-mail yvonne.burnett@blackpool.gov.uk

Copies of agendas and minutes of Council and committee meetings are available on the Council's website at www.blackpool.gov.uk.