



BLACKPOOL COUNCIL

Tuesday, 15 November 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, 23 November 2016 commencing at 6.00 pm for the transaction of the business specified below.

A handwritten signature in black ink, appearing to read 'David Lewis'.

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 MINUTES OF THE LAST MEETING HELD ON 21 SEPTEMBER 2016 (Pages 1 - 6)

To agree the minutes of the last meeting held on 21 September 2016 as a true and correct record.

3 ANNOUNCEMENTS

To receive official announcements from the Mayor.

4 RESOLUTION OF CONDOLENCE - COUNCILLOR TONY BROWN (Pages 7 - 8)

Councillors will be asked to observe a minute's silence as a mark of respect to Councillor Tony Brown who sadly died on 16 October 2016.

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

5 EXECUTIVE REPORTS (Pages 9 - 30)

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).

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.

6 BLACKPOOL TRAMWAY EXTENSION TO BLACKPOOL NORTH STATION (SECOND REPORT) (Pages 31 - 46)

To consider the recommendation of the Executive from its meeting on 7 November 2016 relating to the application of the necessary order to authorise an extension of the Blackpool Tramway to Blackpool North Station.

7 CONSTITUTIONAL CHANGES (Pages 47 - 60)

To consider the recommendations of the Executive from its meeting on 7 November 2016 relating to updating the Council's constitution and also changes to Committee membership following the appointment of Councillor Benson to the Executive and subsequent Committee changes.

8 PROPER OFFICER DESIGNATIONS (Pages 61 - 64)

To consider the updating of Proper Officer designations and appointments to certain positions in the health sector relating to the North West.

To consider the reports of the Independent Remuneration Panel and the joint Independent Remuneration Panel in relation to a 12 month review of allowances for Independent Persons (in relation to Standards matters) and Non-Executive Directors of wholly-owned companies.

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 Adviser, 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.