



## BLACKPOOL COUNCIL

Tuesday, 21 March 2017

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, 29 March 2017 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

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### **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 23 FEBRUARY 2017** (Pages 1 - 8)

To agree the minutes of the last meeting held on 23 February 2017 as a true and correct record.

#### **3 ANNOUNCEMENTS**

To receive official announcements from the Mayor.

**4 EXECUTIVE REPORTS, COMBINED FIRE AUTHORITY REPORTS AND CHAIRMAN OF THE AUDIT COMMITTEE REPORT** (Pages 9 - 46)

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), the Combined Fire Authority report and the Chairman of the Audit Committee 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 or Chairman of the Audit Committee.

**5 APPOINTMENT OF STATUTORY DIRECTOR OF CHILDREN'S SERVICES** (Pages 47 - 50)

To consider changes to the Council's constitution resulting from the cessation of the interim arrangements for the statutory director of children's services position and the commencement of employment of the newly appointed Director of Children's Services.

**6 PAY POLICY STATEMENT** (Pages 51 - 62)

To consider the Council's Proposed Pay Policy Statement.

**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](mailto: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](http://www.blackpool.gov.uk).