



## BLACKPOOL COUNCIL

Tuesday, 20 June 2017

To: The Members of Blackpool Council

Mr 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, 28 June 2017 commencing at 6.00 pm for the transaction of the business specified below.

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 15 MAY 2017**

(Pages 1 - 6)

To agree the minutes of the last meeting held on 15 May 2017 as a true and correct record.

#### **3 ANNOUNCEMENTS**

To receive official announcements from the Mayor.

**4 EXECUTIVE, AUDIT COMMITTEE AND COMBINED FIRE AUTHORITY REPORTS TO COUNCIL** (Pages 7 - 10)

To consider proposed changes in relation to time limits on speeches relating to Executive, Audit Committee and Combined Fire Authority reports to Council.

**NOTE:** The Council's Constitution sets out an order for item to be considered on a Council agenda. This item would therefore normally be scheduled later in the agenda. However, due to the recommendations potentially affecting the next agenda item, Council is asked to consider this report first.

**5 EXECUTIVE REPORTS, COMBINED FIRE AUTHORITY REPORTS AND CHAIRMAN OF THE AUDIT COMMITTEE REPORT** (Pages 11 - 26)

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).

**6 REPORT OF THE INDEPENDENT REMUNERATION PANEL** (Pages 27 - 34)

To consider the report of the Independent Remuneration Panel in relation to an allowance for an independent member of the Audit Committee.

**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).