



BLACKPOOL COUNCIL

Tuesday, 14 November 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, 22 November 2017 commencing at 6.00 pm 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 either

- (a) personal interest
- (b) prejudicial interest
- (c) disclosable pecuniary interest (DPI)

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 20 SEPTEMBER 2017 (Pages 1 - 6)

To agree the minutes of the last meeting held on 20 September 2017 was a true and correct record.

3 ANNOUNCEMENTS

To receive official announcements from the Mayor.

4 EXECUTIVE REPORTS

(Pages 7 - 22)

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 25 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 25 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 PROPOSAL TO DISSOLVE THE BLACKPOOL, FYLDE AND WYRE ECONOMIC DEVELOPMENT COMPANY AND FORM AN ECONOMIC PROSPERITY BOARD (Pages 23 - 34)

To consider the recommendation of the Executive from its meeting on 6 November 2017, regarding the management of the governance of the economic development agenda across the Fylde Coast.

6 LOCAL TRANSPORT PLAN

(Pages 35 - 44)

To consider the recommendation of the Executive from its meeting on 6 November 2017, regarding the approval of the extension of the period for the current Local Transport Plan and to start the process of refreshing the Local Transport Plan.

7 MOTIONS AT COUNCIL

(Pages 45 - 46)

To consider the following motions, which have been submitted 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 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.