

Blackpool Council

6 December 2016

To: Councillors Mrs Callow JP, Galley, Hobson, Hunter, Matthews, Roberts, Ryan, Singleton and L Williams

The above members are requested to attend the:

TOURISM, ECONOMY AND RESOURCES SCRUTINY COMMITTEE

Thursday, 15 December 2016 at 6.00 pm
in Committee Room A, Town Hall, Blackpool

A G E N D A

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 27 OCTOBER 2016 (Pages 1 - 10)

To agree the minutes of the last meeting held on 27 October 2016 as a true and correct record.

3 PUBLIC SPEAKING

To consider any applications from members of the public to speak at the meeting.

4 EXECUTIVE AND CABINET MEMBER DECISIONS (Pages 11 - 18)

To consider the Executive and Cabinet Member Decisions within the portfolios of the Leader of the Council and Deputy Leader of the Council, taken since the last meeting of the Committee.

5 FORWARD PLAN (Pages 19 - 32)

To consider the content of the Council's Forward Plan, December 2016 – March 2017, relating to the portfolios of the Leader of the Council and Deputy Leader of the Council.

6 FINANCIAL PERFORMANCE MONITORING AS AT MONTH 7 2016/2017 (Pages 33 - 84)

To consider the level of spending against the Council's Revenue and Capital budgets for the first seven months to 31 October 2016.

7 COUNCIL PLAN PERFORMANCE REPORT QUARTER 2 2016/2017 (Pages 85 - 96)

To consider performance against the Council Plan 2015-2020 for the period 1 July – 30 September 2016.

8 LANCASHIRE COMBINED AUTHORITY (Pages 97 - 102)

To provide an overview of recent activity and progress toward the formation of a Lancashire Combined Authority.

9 ECONOMIC DEVELOPMENT INITIATIVES (Pages 103 - 108)

To consider an overview of key economic development initiatives aiming to drive the growth and viability of the local economy.

10 REPORTING THE USE OF EXTERNAL CONSULTANTS (Pages 109 - 112)

To consider a revised approach for the reporting of consultancy spend whereby Members receive an annual report at the end of each financial year on actual spend as opposed to projected spend.

11 SCRUTINY WORKPLAN (Pages 113 - 124)

To consider the Workplan and to monitor the implementation of Committee recommendations, together with any suggestions that Members may wish to make for scrutiny review topics.

12 DATE OF NEXT MEETING

To note the date and time of the next meeting as Thursday, 2 February 2017 commencing at 6pm.

Venue information:

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

Other information:

For queries regarding this agenda please contact Chris Kelly, Acting Scrutiny Manager, Tel: 01253 477164, e-mail chris.kelly@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.