

13 February 2018

To: Councillors Mrs Callow JP, G Coleman, Galley, Hunter, Matthews, Mitchell, Roberts, Ryan and Singleton

The above members are requested to attend the:

# TOURISM, ECONOMY AND RESOURCES SCRUTINY COMMITTEE

Wednesday, 21 February 2018, 6.30 pm Committee Room A, Town Hall, Blackpool

## AGENDA

### 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
  - (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 13 DECEMBER 2017

(Pages 1 - 8)

To agree the minutes of the last meeting held on 13 December 2017 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 9 - 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 - 36)

To consider the content of the Council's Forward Plan, March 2018 - July 2018, relating to the portfolios of the Leader of the Council and Deputy Leader of the Council.

### **6** KEY PRIORITY REPORT: CORPORATE HEALTH

(Pages 37 - 42)

To present performance against the Corporate Health suite of performance indicators for the period 1 April 2017 - 31 December 2017.

## 7 FINANCIAL PERFORMANCE MONITORING AS AT MONTH 9, 2017/2018 (Pages 43 - 96)

To consider the level of spending against the Council's Revenue and Capital budgets for the first nine months to 31 December 2017.

#### 8 TRANSIENCE PROGRAMME AND SELECTIVE LICENSING

(Pages 97 - 116)

To consider an update on the evaluation of the Transience Programme and Selective Licensing.

### 9 HIGHWAYS ENGINEERING SERVICE - LEAN REVIEW

(Pages 117 - 140)

To consider the LEAN Review of the Highways Engineering Services and efficiencies identified.

### 10 SCRUTINY WORKPLAN

(Pages 141 - 150)

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.

#### 11 DATE OF NEXT MEETING

To note the date and time of the next meeting as Thursday, 25 April 2018, 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 Sandip Mahajan, Senior Democratic Governance Adviser, tel: 01253 477211, e-mail sandip.mahajan@blackpool.gov.uk

Copies of agendas and minutes of Council and committee meetings are available on the Council's website at <a href="https://www.blackpool.gov.uk">www.blackpool.gov.uk</a>.