

DECISION / OUTCOME	DESCRIPTION	NUMBER	DATE	CABINET MEMBER
<p><u>MEDIUM-TERM FINANCIAL SUSTAINABILITY STRATEGY 2016/17 TO 2021/22</u> The Executive agreed the recommendations as outlined above namely:</p> <ol style="list-style-type: none"> 1. To approve the Medium-Term Financial Sustainability Strategy 2016/2017 to 2021/2022. 2. To share this Medium-Term Financial Sustainability Strategy with the Secretary of State for Communities and Local Government by 14 October 2016 as the Council's 'Efficiency Plan' required to secure the benefits of the greater certainty that a 4-year Revenue Support Grant Settlement brings to medium-term financial planning. 3. To initiate a period of consultation on the efficiency plan with residents, local neighbours, public sector partners and devolution stakeholders. 4. To invite independent assurance on the robustness and validity of this Strategy and Medium-Term Financial Plan via CIPFA's new Financial Resilience Advisory Report peer review service or equivalent. 5. To agree to receive updates of the Strategy and/or Plan on a rolling annual basis or as changing circumstances dictate. 	<p>To consider the Council's Medium-Term Financial Sustainability Strategy (MTFSS) for the 6-year period, 2016/17 to 2021/22.</p>	<p>EX39/2016</p>	<p>12/09/2016</p>	<p>Councillor Blackburn</p>
<p><u>APPROVAL TO BORROW FROM THE MUNICIPAL BONDS AGENCY</u> The Executive agreed the recommendations as outlined above namely:</p> <ol style="list-style-type: none"> 1. To approve the Council's entry into the Framework Agreement and its accompanying schedules including the joint and several guarantee. 	<p>To seek approval for the Council to enter into an arrangement with the UK Municipal Bonds Agency.</p>	<p>EX40/2016</p>	<p>12/09/2016</p>	<p>Councillor Blackburn</p>

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<p>2. To delegate authority to the Director of Resources as Statutory Finance Officer and the Director of Governance and Partnerships as Monitoring Officer to sign those documents, as appropriate, on behalf of the Council.</p> <p>3. To grant the Director of Resources delegated authority to agree amendments to the Framework Agreement as appropriate.</p>				
<p><u>WINTER GARDENS CONFERENCE AND EXHIBITION CENTRE</u> The Executive agreed the recommendation as outlined above namely: That £570,000 expenditure is authorised in order to allow the continued engagement of appointed architects and other professional advisers to progress the conference and exhibition centre designs to RIBA4 allowing submission of a full planning application.</p>	To consider the authorisation of £570,000 expenditure allowing the continued engagement of appointed architects in order to further progress plans and designs for the proposed conference and exhibition centre, to the stage allowing submission of a full planning application.	EX41/2016	12/09/2016	Councillor Blackburn
<p><u>TRANSPORT FOR THE NORTH: APPROVAL TO SUPPORT THE ESTABLISHMENT OF A SUB-NATIONAL TRANSPORT BODY</u> The Executive agreed the recommendations as outlined above namely:</p> <ol style="list-style-type: none"> 1. To agree in principle support for the draft proposal to establish a Sub-National Transport Body as set out in the appendix to the Executive report, and consent to its submission to the Secretary of State. 2. That subject to the approval of resolution 1 above, the agreement in principle be contingent on Transport for the North drawing down powers from central government and not derogating powers from local transport authority arrangements or securing any 	Along with the other 18 local transport authorities in the north of England, the Council has been asked to give support for establishing a Sub-National Transport Body (STB), which would be called Transport for the North (TfN). The Government has undertaken to establish Transport for the North on a statutory basis.	EX42/2016	12/09/2016	Councillor Campbell

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<p>reserve powers to determine, manage and/or deliver local transport responsibilities without the full support of the relevant local transport authority.</p> <p>3. To approve the nomination of the Deputy Leader of the Council as Blackpool Council's representative on Transport for the North and the nomination of the Cabinet Member for Municipal Assets as the designated substitute to attend meetings in the absence of the Deputy Leader of the Council.</p> <p>4. To note that a report be brought to the Executive for consent to the draft legislation, and the Council's formal membership of Transport for the North as a statutory Sub-National Transport Body.</p>				
<p><u>PURCHASE OF PROPERTY- 148 CHURCH STREET AND 1 CAUNCE STREET</u></p> <p>The Cabinet Member agreed the recommendation as outlined above namely:</p> <p>To purchase the freehold interest of the property at 148 Church Street and 1 Caunce Street, at the market value and on the terms set out in the appendix to the report.</p>	<p>To consider the proposed purchase of the freehold interest of 148 Church Street and 1 Caunce Street. The building is at the junction of Church Street and Caunce Street adjoining Stanley Buildings which is owned by the Council.</p>	PH64/2016	23/09/2016	Councillor Jackson