

EXECUTIVE FORWARD PLAN - SUMMARY OF KEY DECISIONS

(DECEMBER 2016 to MARCH 2017)

* Denotes New Item

Page N ^o	Anticipated Date of Decision	Matter for Decision	Decision Reference	Decision Taker	Relevant Cabinet Member
1	December 2016	To approve the Built Heritage Strategy	23/2014	Executive	Cllr Campbell
3	December 2016	Social housing lettings – New Partnership Agreement with housing associations and neighbouring authorities to continue to deliver the My Home Choice Fylde Coast system, and updated policies for letting social housing	25/2015	Executive	Cllr Mrs Wright
5	December 2016	Article 4 Direction Order Raikes Parade	15/2016	Executive	Cllr Campbell
6	December 2016	Development and promotion of Blackpool Airport Enterprise Zone	24/2016	Executive	Cllr Smith
7	December 2016	Future options for Central station site	25/2016	Executive	Cllr Smith
12	February 2017	To consider the level of rents and service charges to be made in connection with Housing Revenue Account dwellings during 2016/17.	30/2016	Council	Cllr Campbell
*14	December 2016	Hotel Development Talbot Gateway	32/2016	Executive	Cllr I Taylor
*15	December 2016	Horse Drawn Hackney Carriage Licensing Policy	33/2016	Executive	Cllr Campbell
*16	December 2016	Review of Sex Establishment Policy	33/2016	Executive	Cllr Campbell

EXECUTIVE FORWARD PLAN - KEY DECISION:

Matter for Decision Ref N° 23/2014	To approve the adoption of the Built Heritage Strategy
Decision making Individual or Body	Executive
Relevant Portfolio Holder	Councillor Gillian Campbell, Deputy Leader of the Council (Tourism, Economic Growth and Jobs)
Date on which or period within which decision is to be made	December 2016
Who is to be consulted and how	The draft strategy will be considered by the Executive which will then agree a consultation exercise.
How representations are to be made and by what date	As outlined above
Documents to be submitted to the decision maker for consideration	Report as outlined
Name and address of responsible officer	Carl Carrington, Service Manager Built Heritage e-mail: carl.carrington@blackpool.gov.uk Tel: (01253) 476242

EXECUTIVE FORWARD PLAN - KEY DECISION:

Matter for Decision Ref N° 25/2015	Social housing lettings - New Partnership Agreement with housing associations and neighbouring authorities to continue to deliver the My Home Choice Fylde Coast system, and updated policies for letting social housing
Decision making Individual or Body	Executive
Relevant Portfolio Holder	Councillor Mrs Christine Wright, Cabinet Member for Housing
Date on which or period within which decision is to be made	December 2016
Who is to be consulted and how	Housing association partners have been consulted on proposed changes to the Blackpool Area Lettings Plan. Users of the My Home Choice system have been surveyed to understand how well it is working for them.
How representations are to be made and by what date	Representations can be made to andrew.foot@blackpool.gov.uk by the day before the Executive meeting.
Documents to be submitted to the decision maker for consideration	Report together with new Partnership Agreement and Blackpool Area Lettings Plan.
Name and address of responsible officer	Alan Cavill, Director of Place e-mail: alan.cavill@blackpool.gov.uk Tel: (01253) 477006

EXECUTIVE FORWARD PLAN - KEY DECISION:

Matter for Decision *Ref N° 15/2016	Permission to produce an article 4 direction order to remove permitted development rights in Raikes Hall Conservation Area. This will bring minor development within the planning system to ensure sensitive change which will not erode the character of the area.
Decision making Individual or Body	Executive
Relevant Portfolio Holder	Councillor Gillian Campbell, Deputy Leader of the Council (Tourism, Economy and Jobs)
Date on which or period within which decision is to be made	December 2016
Who is to be consulted and how	Ward councillors, Talbot Ward PACT group, local residents association, Blackpool Civic Trust, Heritage Forum – via meetings
How representations are to be made and by what date	In writing to the Built Heritage and Conservation Team – date to be decided
Documents to be submitted to the decision maker for consideration	Conservation Area Management Plan, sample article 4 direction
Name and address of responsible officer	Antony Lockley, Strategic Head of Development e-mail: antony.lockley@blackpool.gov.uk Tel: (01253) 477267

EXECUTIVE FORWARD PLAN - KEY DECISION:

Matter for Decision Ref N° 24/2016	Development and promotion of Blackpool Airport Enterprise Zone – including appointment of consultants, property acquisition, disposal, and management and approval of Memorandum of Understanding and delivery plans.
Decision making Individual or Body	Executive
Relevant Portfolio Holder	Councillor Mark Smith, Cabinet Member for Regeneration, Enterprise and Economic Development
Date on which or period within which decision is to be made	December 2016
Who is to be consulted and how	Fylde Borough Councillors and officers, Lancashire Local Economic Partnership, landowning stakeholders within designated Blackpool Airport Enterprise Zone boundary.
How representations are to be made and by what date	The master plan production for Blackpool Airport will include extensive stakeholder consultation – details have yet to be confirmed as to be agreed with selected external consultant once appointed.
Documents to be submitted to the decision maker for consideration	Memorandum of Understanding , Interim delivery plan and property valuation reports.
Name and address of responsible officer	Antony Lockley, Strategic Head of Development e-mail: antony.lockley@blackpool.gov.uk Tel: (01253) 477267

EXECUTIVE FORWARD PLAN - KEY DECISION:

Matter for Decision Ref N ^o 25/2016	Future options for Central station site – including external consultant appointment, site assembly, feasibility studies site investigation and marketing.
Decision making Individual or Body	Executive
Relevant Portfolio Holder	Councillor Mark Smith, Cabinet Member for Business Development and Economic Development
Date on which or period within which decision is to be made	December 2016
Who is to be consulted and how	Internal officer and member consultation –possible workshop format.
How representations are to be made and by what date	None at present
Documents to be submitted to the decision maker for consideration	Options report, with costed feasibility studies and consultants reports on site constraints and market analysis reports.
Name and address of responsible officer	Antony Lockley, Strategic Head of Development e-mail: antony.lockley@blackpool.gov.uk Tel: (01253) 477267

EXECUTIVE FORWARD PLAN - KEY DECISION:

Matter for Decision Ref N° 30/2016	To consider the level of rents and service charges to be made in connection with Housing Revenue Account dwellings during 2017/178.
Decision making Individual or Body	Council on recommendation from Executive
Relevant Portfolio Holder	Councillor Gillian Campbell, Deputy Leader of the Council (Tourism, Economic Growth and Jobs)
Date on which or period within which decision is to be made	February 2017
Who is to be consulted and how	N/A
How representations are to be made and by what date	In writing to the responsible officer, at the address shown below, by 1 February 2017.
Documents to be submitted to the decision maker for consideration	Joint Report of the Director of Resources and the Director of Place.
Name and address of responsible officer	Steve Thompson, Director of Resources, Resources Directorate, Blackpool Council, Number 1 Bickerstaffe Square, Talbot Road, Blackpool, FY1 3AH. e-mail: steve.thompson@blackpool.gov.uk Tel: (01253) 478505

EXECUTIVE FORWARD PLAN - KEY DECISION:

Matter for Decision *Ref N° 32/2016	Hotel Development Talbot Gateway
Decision making Individual or Body	Executive
Relevant Portfolio Holder	Councillor Ivan Taylor, Cabinet Member for Projects and Partnerships
Date on which or period within which decision is to be made	December 2016
Who is to be consulted and how	Potential Operators Stakeholders in the
How representations are to be made and by what date	None at present
Documents to be submitted to the decision maker for consideration	Options report, with costed feasibility studies and consultants' reports on site constraints and market analysis reports.
Name and address of responsible officer	Antony Lockley, Strategic Head of Development e-mail: antony.lockley@blackpool.gov.uk Tel: (01253) 477267

EXECUTIVE FORWARD PLAN - KEY DECISION:

Matter for Decision *Ref N° 33/2016	Horse Drawn Hackney Carriage Licensing Policy
Decision making Individual or Body	Executive
Relevant Portfolio Holder	Councillor Gillian Campbell, Deputy Leader of the Council (Tourism, Economic Growth and Jobs)
Date on which or period within which decision is to be made	December 2016
Who is to be consulted and how	Consultation has already been undertaken during June 2016 and through the Landau Liaison Group.
How representations are to be made and by what date	None
Documents to be submitted to the decision maker for consideration	Report Consultation responses
Name and address of responsible officer	Sharon Davies, Head of Licensing Services Tel: 01253 47 8508 Email: sharon.davies@blackpool.gov.uk

EXECUTIVE FORWARD PLAN - KEY DECISION:

Matter for Decision *Ref N° 34/2016	Review of Sex Establishment Policy
Decision making Individual or Body	Executive
Relevant Portfolio Holder	Councillor Gillian Campbell, Deputy Leader of the Council (Tourism, Economic Growth and Jobs)
Date on which or period within which decision is to be made	December 2016
Who is to be consulted and how	Consultation has already been undertaken during June 2016
How representations are to be made and by what date	None
Documents to be submitted to the decision maker for consideration	Report Consultation responses
Name and address of responsible officer	Sharon Davies, Head of Licensing Services Tel: 01253 47 8508 Email: sharon.davies@blackpool.gov.uk