

DECISION / OUTCOME	DESCRIPTION	NUMBER	DATE	CABINET MEMBER
<p><b>SOCIAL VALUE POLICY</b> The Executive agreed the recommendations as outlined above namely:</p> <ol style="list-style-type: none"> <li>1. To consider the analysis from the Association of Greater Manchester Authorities benchmarking study and support participation in a further similar study to be undertaken by Centre for Local Economic Strategies in 2016.</li> <li>2. To agree the prescriptive outputs and outcomes detailed in Appendix 3c, to the Executive report, for consideration and inclusion in all future Council tenders.</li> <li>3. To agree the introduction of a new criterion in the Council’s Evaluation Model for assessment of tenders measuring Sustainability and Social Value with a mandatory score of 20% applied to the category.</li> </ol>	<p>To consider the benchmarking research analysis by the Centre for Local Economic Strategies (CLES) on behalf of Association of Greater Manchester Authorities (AGMA) which will provide important baseline information on current performance in relation to the delivery of the key objectives in the Council’s Social Value Policy. To build on the work undertaken to date and maximise the delivery of Social Value through commissioning and procurement activity through the publication of prescriptive outputs and outcomes linked to the priorities in the Council Plan 2015-20 which can be included in all Council tenders. To consider the introduction of a new criterion (in addition to Quality and Price) in the Council’s evaluation model for assessing tenders which will allow the Council to examine the ability of prospective suppliers to deliver Sustainability and Social Value.</p>	EX47/2016	7 November 2016	<p>Councillor Christine Wright, Cabinet Member for Housing, Procurement and Income Generation</p> <p>Councillor Mark Smith, Cabinet Member for Business and Economic Development</p>
<p><b>BLACKPOOL TRAMWAY EXTENSION TO BLACKPOOL NORTH STATION (SECOND REPORT)</b> The Executive resolved as follows: To recommend Council to confirm the resolution of the Council made at its meeting on 29 June 2016 to promote a Transport and Works Act Order under the Transport and Works Act 1992 to authorise an extension of the Blackpool Tramway to Blackpool North Station; and to authorise:</p>	<p>Following the resolution by Full Council on 29 June 2016 an application for an Order under the Transport and Works Act 1992 to authorise an extension of the Blackpool Tramway to Blackpool North Station was submitted to the Secretary of State for Transport on 13 July 2016. In accordance with section 239 of the Local Government Act 1972, a second approval is required from Full Council to confirm its resolution to promote the Order.</p>	EX48/2016	7 November 2016	<p>Councillor Gillian Campbell, Deputy Leader of the Council (Tourism, Economic Growth and Jobs)</p>

DECISION / OUTCOME	DESCRIPTION	NUMBER	DATE	CABINET MEMBER
<p>(1) The Director of Place, after consultation with the Deputy Leader of the Council (Tourism, Economic Growth and Jobs), to take all such steps as required for the Council to promote the Order, including dealing with any objections to the application, entering into agreements or commitments in relation to the Order.</p> <p>(2) The corporate seal of the Council being affixed to any documents required to be sealed in connection with the promotion of the Order.</p>				
<p><b>ACQUISITION OF PROPERTIES- 2, 4, 6 AND 8 LEOPOLD GROVE</b></p> <p>The Executive agreed the recommendations as outlined above namely:</p> <ol style="list-style-type: none"> <li>1. To approve the purchase, at market value, and demolition of 2,4,6 and 8 Leopold Grove funded using Prudential Borrowing on the terms as set out in paragraph 9.1.</li> <li>2. To surface the cleared area and use for parking and site compound.</li> </ol>	<p>Purchase of properties adjacent to the Winter Gardens Blackpool which would complement any future development of Winter Gardens.</p>	<p>EX49/2016</p>	<p>7 November 2016</p>	<p>Councillor Mark Smith, Cabinet Member for Business and Economic Development</p>
<p><b>FOXHALL VILLAGE SURFACE WATER DRAINAGE WORKS</b></p> <p>The Cabinet Member agreed the recommendations as outlined above namely:</p> <ol style="list-style-type: none"> <li>1. That the Council enter into a contract with Bethell for the delivery of the Foxhall Village surface water drainage works for a</li> </ol>	<p>Further to decisions EX3/2011 and EX17/2013 to seek approval to enter into a contract for works to enable the surface water drainage of the Foxhall Village residential development.</p>	<p>PH69/2016</p>	<p>25 October 2016</p>	<p>Councillor Mrs Christine Wright, Cabinet Member for Housing, Procurement,</p>

DECISION / OUTCOME	DESCRIPTION	NUMBER	DATE	CABINET MEMBER
<p>sum not exceeding £760,000.</p> <p>2. To note that if United Utilities' contribution is not received by end of the financial year another report will be submitted to the Executive explaining how United Utilities' contribution of £400,000 is to be funded.</p>				and Income Generation
<p><b>SOUTH SHORE (BLOOMFIELD WARD) PERMIT PARKING SCHEME</b></p> <p>The Cabinet Member agreed the recommendations as outlined above namely:</p> <ol style="list-style-type: none"> <li>1. As a result of feedback not in favour of the scheme during the statutory consultation period, not to progress with the wider Bloomfield resident parking scheme.</li> <li>2. As a result of feedback during the informal and formal parts of the process in favour of the scheme, that consultation with the following streets takes place in order to determine whether to proceed with a proposal to introduce a resident permit parking scheme to include these streets: <ul style="list-style-type: none"> <li>- Crystal Road</li> <li>- Shaw Road</li> <li>- Kirby Road</li> <li>- Lonsdale Road</li> <li>- Miller Street.</li> </ul> </li> <li>3. As part of 2 above, consultation on Crystal Road and Shaw Road to include feedback in relation to potentially increasing parking</li> </ol>	The recommendations are based on feedback from the wider community of the area.	PH73/2016	24 November 2016	Councillor Fred Jackson, Cabinet Member for Environmental Services and Highways

DECISION / OUTCOME	DESCRIPTION	NUMBER	DATE	CABINET MEMBER
<p>provision through footway strengthening works.</p> <p>4. In relation to 2.2, if a number or all of the streets request resident parking then, along with Haigh Road, a report to outline a proposal to incorporate them into the wider Lytham Road resident parking scheme is pursued.</p> <p>5. Resident parking signage and markings require upgrading generally and therefore, it is recommended that this happens within the existing wider scheme area.</p>				