APPENDIX 4a

DECISION / OUTCOME	DESCRIPTION	NUMBER	DATE	CABINET MEMBER
The Executive agreed the recommendations as outlined namely: 1. To request the Director of Place to submit the Selective Licensing scheme for the Central area to the Secretary of State for confirmation. 2. To request the Director of Place to advertise the scheme in accordance with the regulations. 3. That following the implementation of decision 1 and 2, and subject to the Secretary of State's confirmation, to designate a Selective Licensing scheme for the Central area as set out in the report including the amendments proposed to the scheme as a result of the public consultation, with effect from at least 3 months after the published decision date in accordance with the regulations. 4. To agree in principle to the Council supporting a co-regulation scheme for Selective Licensing in the Central area and to receive a further report on the details of the scheme, the scheme provider, and the legal agreement before the scheme comes into effect.	To seek approval for a Selective Licensing scheme to be introduced in the Central area of Blackpool, covering most of Talbot ward and parts of Brunswick and Bloomfield wards. Selective Licensing requires that, other than very limited exceptions, all privately rented properties are required to be licensed. Selective Licensing schemes are designed to help reduce anti-social behaviour and improve the management of privately rented homes. Following public consultation from July to September 2015 on both Selective and Houses in Multiple Occupation Additional Licensing for the Central area, Executive decided to introduce a Houses in Multiple Occupation Additional Licensing scheme on 4 April 2016 and this scheme has been in effect since July 2016. A new Selective Licensing scheme would apply to the majority of privately rented homes in the Central area that are not already covered by Houses in Multiple Occupation mandatory and Houses in Multiple Occupation Additional Licensing schemes. A new Selective Licensing scheme for the Central area would require Secretary of State confirmation, which, in accordance with the regulations, would be sought after the Executive has approved the introduction of the scheme.	EX9/2017	20 February 2017	Councillor Christine Wright, Cabinet Member for Housing.

DECISION / OUTCOME	DESCRIPTION	NUMBER	DATE	CABINET MEMBER
VEHICLE REPLACEMENT FOR BEACH PATROL - VISITOR SERVICES The Executive agreed the recommendation to approve the replacement purchase of a new Beach Patrol Land Rover for Visitor Services funded through Prudential Borrowing.	To consider the replacement purchase of the Beach Patrol Land Rover in order to support the delivery of Visitor Services.	EX10/2017	20 February 2017	Councillor Fred Jackson, Cabinet Member for Highways and Environmental Services
FEES AND CHARGES 2017/2018 - KERBSIDE GREEN WASTE COLLECTION The Cabinet Member agreed the recommendation to agree the annual Green Waste collection charge of £30 per bin, with a charge of £25 per additional bin for the period 1 April 2017 to 31 March 2018.	To consider the fees and charges for Green Waste Collection for 2017/18.	PH10/2017	20 February 2017	Councillor Fred Jackson, Cabinet Member for Highways and Environmental Services
 HIGHWAYS AND TRAFFIC MANAGEMENT SERVICES FEES AND CHARGES 2017/2018 The Cabinet Member agreed the recommendations as outlined namely: To agree the fees and charges for Highways and Traffic Management for 2017/2018, with effect from the 1 April 2017 to the 31 March 2018. To agree that the fees charged can be reduced from these rates on the decision of the Director of Community and Environmental Services, following consultation with the Cabinet Member for Environmental Services and Highways, as a result of market changes. 	To consider the proposed Community and Environmental Services fees and charges for Highways and Traffic Management for 2017/2018.	PH11/2017	20 February 2017	Councillor Fred Jackson, Cabinet Member for Highways and Environmental Services

DECISION / OUTCOME	DESCRIPTION	NUMBER	DATE	CABINET MEMBER
RIDEABILITY FEES AND CHARGES 2017/2018 The Cabinet Member agreed the recommendation as outlined namely: To agree the fees and charges for Integrated Transport section, relating to the Rideability service, with effect from 1 April 2017 to 31 March 2018.	The proposed fees and charges for the Integrated Transport section, relating to the Rideability service for 2017/18.	PH12/2017	20 February 2017	Councillor Fred Jackson, Cabinet Member for Highways and Environmental Services
PUBLIC PROTECTION FEES AND CHARGES 2017/2018 The Deputy Leader of the Council agreed the recommendation as outlined namely: To agree to the Community and Environmental Services fees and charges for Public Protection for 2017/18, with effect from 1 April 2017 to 31 March 2018.	The proposed Community and Environmental Services fees and charges for Public Protection for 2017/2018.	PH13/2017	20 February 2017	Councillor Gillian Campbell, Deputy Leader of the Council (Tourism, Economic Growth and Jobs)
LICENSING SERVICE FEES AND CHARGES 2017/2018 The Deputy Leader of the Council agreed the recommendation as outlined namely: To approve the attached fees and charges for the Licensing Service for 2017/2018 with effect from 1 April 2017 to 31 March 2018.	To consider the proposed fees and charges for the Licensing Service for 2017/2018.	PH14/2017	20 February 2017	Councillor Gillian Campbell, Deputy Leader of the Council (Tourism, Economic Growth and Jobs)
RESOURCES FEES AND CHARGES 2017/2018 The Leader of the Council agreed the recommendation as outlined namely: To approve the fees and charges for Blue Badges	To consider fees and charges proposals for 2017/2018 for Blue Badges and Customer First.	PH18/2017	28 February 2017	Councillor Simon Blackburn, Leader of the Council

DECISION / OUTCOME	DESCRIPTION	NUMBER	DATE	CABINET MEMBER
and Customer First with effect from 1 April 2017 to 31 March 2018, noting that no increase is proposed for Blue Badges.				
FEES AND CHARGES – GOVERNANCE AND PARTNERSHIPS The Leader of the Council agreed the recommendations as outlined namely: 1. To retain the current fee of £20.00 for electoral certificates of residency with effect from 1 April 2017 to 31 March 2018. 2. To note the statutory fee for sale of the electoral register. 3. To agree the fees and charges for Legal Services as set out in Appendix A for the period 1 April 2017 to 31 March 2018. 4. To agree that the fees and charges for Legal Services can be reduced on the Published Officer decision of the Director of Governance and Partnerships, after consultation with the Leader of the Council.	To consider and approve the fees and charges for Democratic Governance and Legal Services for the financial year 2017/2018.	PH22/2017	10 March 2017	Councillor Simon Blackburn, Leader of the Council
WINTER GARDENS SPANISH HALL ROOF AND CORONATION STREET FACADE The Executive agreed the recommendations as outlined namely: 1. That expenditure of £1,995,000 is authorised in order to carry out priority repairs to the Coronation Street façade and	To consider the authorisation of £1,995,000 expenditure and the associated funding package in order to carry out priority works to the Coronation Street façade and Spanish Hall roof of the Winter Gardens complex. Subject to authorisation, the funding package for the priority works will include £895,000	EX11/2017	13 March 2017	Councillor Gillian Campbell, Deputy Leader of the Council (Tourism, Economic Growth and Jobs)

DECISION / OUTCOME	DESCRIPTION	NUMBER	DATE	CABINET MEMBER
Spanish Hall roof of the Winter Gardens complex. 2. That Prudential Borrowing of £895,000 and a £600,000 Corporate allocation from the Council's Capital Programme provided over two financial years 2017/2018 and 2018/2019 is authorised in order to fund priority repairs to the Coronation Street façade and Spanish Hall roof of the Winter Gardens complex.	Prudential Borrowing and £600,000 Corporate allocation from the Council's Capital Programme provided over two financial years 2017/2018 and 2018/2019, in addition to £500,000 grant funding.			
UNAUTHORISED DEPOSIT OF WASTE (FIXED PENALTIES) REGULATIONS 2016 The Deputy Leader of the Council agreed the recommendations as outlined namely: 1. To note the Unauthorised Deposit of Waste (FPN's) Regulations 2016, which came into force on 9 May 2016. 2. To agree that the penalty charge for Unauthorised Deposit of Waste (Fixed Penalty Notices) now be set at £400 reduced to £250 if paid within 10 days. 3. That delegated authority be granted to the Director of Community and Environmental Services under the Environmental Protection Act 1990 (as amended), to make appropriate arrangements for the issuing of fixed penalty notices for the unauthorised deposit of waste.	From 9 May 2016, a waste collection authority in England has been allowed to issue a fixed penalty notice (FPN) for fly-tipping, a contravention of the Environmental Protection Act 1990 (EPA 1990). This provides local authorities with a more efficient and proportionate response to small-scale fly-tipping of waste. The new provisions provide for a fine of not less than £150 and not more than £400 as specified by the waste collection authority, and £200 if no amount is specified by the authority.	PH24/2017	15 March 2017	Councillor Gillian Campbell, Deputy Leader of the Council (Tourism, Economic Growth and Jobs)

DECISION / OUTCOME	DESCRIPTION	NUMBER	DATE	CABINET MEMBER
 LIBRARY FEES AND CHARGES 2017/2018 The Deputy Leader of the Council agreed the recommendations as outlined namely: 1. To agree the fees and charges for the period 1 April 2017 to 31 March 2018, noting that for most charges a nil increase is proposed. To introduce a new category of Library Membership with effect from 1 April 2017 at a cost of £20 per year. To introduce a visitor charge of £2 per day for the use of Blackpool Libraries' ICT facilities and withdraw the previous the £10 annual charge. To agree that the fees and charges approved at decisions 1, 2 and 3 above can be reduced from the agreed charges on the published officer decision of the Director of Place after consultation with the relevant Cabinet Member. This would include the adding of additional discounts.	To consider the Fees and charges for the Library service for the financial year 2017/2018.	PH25/2017	15 March 2017	Councillor Gillian Campbell, Deputy Leader of the Council (Tourism, Economic Growth and Jobs)
CAR PARKING FEES AND CHARGES 2017/2018 The Cabinet Member agreed the recommendations as outlined namely: 1. To agree the schedule of on and off street parking tariffs for each parking area, subject to consultation, with effect from the 1 April 2017 to the 31 March 2018.	To agree the Fees and Charges which apply to on and off street parking, residential and business permits for the forthcoming financial year 2017/2018, as well as approving the use of Bethesda Square and Crystal Road car parks and Wimborne Place temporary car park.	PH27/2017	23 March 2017	Councillor Mark Smith, Cabinet Member for Regeneration, Enterprise and Economic Development

DECISION / OUTCOME	DESCRIPTION	NUMBER	DATE	CABINET MEMBER
 To agree the schedule of the business and residential permit rates, subject to consultation, with effect from the 1 April 2017 to the 31 March 2018. To agree that the fees charged can be reduced from these rates, for specific events or fixed periods of time, on the published officer decision of the Director for Place, following consultation with the relevant Cabinet Member. To agree the use of Bethesda Square and Crystal roads car parks and Wimborne Place temporary car park and their tariffs. 				
PLANNING FEES AND CHARGES 2017/2018 The Cabinet Member agreed the recommendations as outlined namely: 1. To agree to the proposed Place fees and charges for Planning for 2017/2018, with effect from 1 April 2017 to 31 March 2018 2. To agree that the fees charged can be reduced from these rates in exceptional circumstances on the published Officer decision of the Director of Place, following consultation with the relevant Cabinet Member.	The proposed Place fees and charges for Planning for 2017/2018.	PH29/2017	30 March 2017	Councillor Mark Smith, Cabinet Member for Regeneration, Enterprise and Economic Development

DECISION / OUTCOME	DESCRIPTION	NUMBER	DATE	CABINET MEMBER
BLACKPOOL LOCAL PLAN PART 2: SITE ALLOCATIONS AND DEVELOPMENT MANAGEMENT POLICIES DEVELOPMENT PLAN DOCUMENT - REGULATION 18 SCOPING DOCUMENT AND CALL FOR SITES The Executive resolved as follows: 1. To approve the Regulation 18 Scoping Document for public consultation for a period of 6 weeks from the 12 June 2017 2. To approve the 'Call for Sites' form for publication to inform the subsequent land allocations to be included in Part 2 of the Local Plan. 3. To approve the Sustainability Appraisal Scoping Report (March 2017) and agree to its publication on the Council's Website	The new Blackpool Local Plan comprises Part 1: Core Strategy, which was adopted in January 2016 and Part 2: Site Allocations and Development Management Policies document. This report presents to members the Regulation 18 Scoping document for consultation on Part 2 of the Local Plan along with the 'Call for Sites' form for publication and the Sustainability Appraisal Scoping Report (March 2017).	EX16/2017	24 April 2017	Councillor Mark Smith, Cabinet Member for Regeneration, Enterprise and Economic Development
REVIEW OF THE HOLIDAY ACCOMMODATION SUPPLEMENTARY PLANNING DOCUMENT (SPD) The Executive resolved as follows: 1. To agree publication of the Blackpool Holiday Accommodation Supplementary Planning Document Review 2016/2017 - Stage 1 Report on the Council's website 2. To approve the Revised Holiday Accommodation Supplementary Planning Document – Consultation Draft for public consultation for a period of 6 weeks from 12 June 2017	The Holiday Accommodation Supplementary Planning Document was originally adopted in March 2011 and provides detailed guidance on the Council's Core Strategy policy CS23 'Managing Holiday Bedspaces'. The Supplementary Planning Document includes the identification of Holiday Accommodation Areas (HAAs) where changes of use from holiday accommodation to residential use are generally resisted unless exceptional circumstances are demonstrated. During 2016/2017 a review was undertaken to assess the effectiveness of the Supplementary	EX17/2017	24 April 2017	Councillor Mark Smith, Cabinet Member for Regeneration, Enterprise and Economic Development

DECISION / OUTCOME	DESCRIPTION	NUMBER	DATE	CABINET MEMBER
3. To delegate any minor drafting and textual changes to the Revised Holiday Accommodation Supplementary Planning Document to the Director of Place.	Planning Document after five years of operation and the continued appropriateness of the Holiday Accommodation Area boundaries having regard to any changes which have occurred since 2011. This report presents to members the Blackpool Holiday Accommodation Supplementary Planning Document Review 2016/2017 - Stage 1 Report which provides the full technical detail and evidence that has informed the review process and the Revised Holiday Accommodation Supplementary Planning Document — Consultation Draft which responds to the outcomes of the review.			
PROVISION OF A SECURED BUSINESS LOAN The Executive resolved as follows: 1. That under Section 100 (A) of the Local Government Act 1972, the public be excluded from the Executive meeting during consideration of this item on the grounds that it would involve the likely disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A of the Act, namely information relating to the financial or business affairs of any particular person. 2. To agree in principle the loan application for Company A as outlined in the confidential report to the Executive.	To consider an application for Company A for a loan from the Council's Business Loans Fund. To facilitate future development of that business.	EX18/2017	24 April 2017	Councillor Simon Blackburn, Leader of the Council

DECISION / OUTCOME	DESCRIPTION	NUMBER	DATE	CABINET MEMBER
 3. To authorise the Council's Chief Executive arrange to complete due diligence, draw up and propose a suitable legal agreement with Company A and draft a further report for consideration by the Leader of the Council. 4. Subject to the approval and completion of decision 3 above, to delegate the formal approval of the loan and final agreement terms to the Leader of the Council by way of a Cabinet Member Decision. 				
PURCHASE OF TOWN CENTRE PROPERTIES The Executive resolved as follows: 1. That under Section 100 (A) of the Local Government Act 1972, the public be excluded from the Executive meeting during consideration of this item on the grounds that it would involve the likely disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A of the Act, namely information relating to the financial or business affairs of any particular person. 2. To purchase the portfolio of properties outlined in the confidential report to the Executive. 3. To use the Council's borrowing powers to use Prudential Borrowing to fund the	To purchase properties within the town centre for redevelopment. To use the Council's borrowing powers to use Prudential Borrowing to fund the purchase and refurbishment of the properties.	EX19/2017	24 April 2017	Councillor Mark Smith, Cabinet Member for Regeneration, Enterprise and Economic Development

DECISION / OUTCOME	DESCRIPTION	NUMBER	DATE	CABINET MEMBER
purchase, refurbishment and fees associated with the purchase to the Executive report. 4. To delegate authority to the Director of Place to enter a suitable agreement to continue using the existing property manager to run the portfolio of properties. 5. To delegate authority to the Director of Place to approve and enter into leases as deemed appropriate for the vacant areas. 6. To delegate authority to Director of Place to instruct refurbishment works, to the Executive report.				