

**APPENDIX 4a**

DECISION / OUTCOME	DESCRIPTION	NUMBER	DATE	CABINET MEMBER
<p><b>WINTER GARDENS CONFERENCE AND EXHIBITION CENTRE</b> The Executive agreed the recommendations as outlined namely:</p> <ol style="list-style-type: none"> <li>1. That £500,000 expenditure is authorised in order to fund an enabling works package for the proposed Conference and Exhibition Centre.</li> <li>2. To delegate approval of the detailed programme of enabling works to the Director of Place.</li> <li>3. To note that a further report will be brought to the Executive once the Growth Deal 3 grant funding application evaluation process is completed.</li> </ol>	<p>To consider the authorisation of £500,000 expenditure in order to fund an enabling works package for the proposed Conference and Exhibition Centre.</p>	<p>EX20/2017</p>	<p>19 June 2017</p>	<p>Councillor Simon Blackburn, Leader of the Council</p>
<p><b>TRANSPORT FOR THE NORTH – INCORPORATION AS A SUB-NATIONAL TRANSPORT BODY</b> The Executive agreed the recommendation as outlined namely:</p> <ol style="list-style-type: none"> <li>1. To approve the making by the Secretary of State of Regulations under section 102E of the Local Transport Act 2008 to establish Transport for the North as a Sub-National Transport Body.</li> <li>2. To approve the transfer of Rail North Limited to Transport for the North so that it can be subsumed within Transport for the North.</li> </ol>	<p>The purpose of this report is for the Executive to consent to the making of Regulations by the Secretary of State to establish Transport for the North as a sub-National Transport Body under section 102E of the Local Transport Act 2008. The consent of each Constituent Authority is required to the making of Regulations by the Secretary of State.</p>	<p>EX24/2017</p>	<p>17 July 2017</p>	<p>Councillor Gillian Campbell, Deputy Leader of the Council (Tourism, Economic Growth and Jobs)</p>

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<ol style="list-style-type: none"> <li>3. To approve the signing of a new Rail Franchise Management Agreement with Transport for the North replicating as far as possible the current Rail North Limited Members Agreement</li> <li>4. To agree to the continuation of the payment of the current funding for Rail North Limited to Transport for the North after its inauguration.</li> </ol>				
<p><b>HOUSING PLAN FOR THE AGEING POPULATION</b>  The Executive agreed the recommendation as outlined namely:  To adopt the Housing Plan for the Ageing Population, as attached at Appendix 3a to the Executive report.</p>	To consider the final version of a new strategy that seeks to ensure that people in Blackpool have appropriate and safe housing as they grow older.	EX25/2017	17 July 2017	Councillor Mrs Christine Wright, Cabinet Member for Housing
<p><b>ALLOCATION OF SOCIAL HOUSING</b>  The Executive agreed the recommendations as outlined namely:</p> <ol style="list-style-type: none"> <li>1. To enter into a new Partnership Agreement with local social housing providers and Fylde Borough Council and Wyre Borough Council to maintain and further develop the My Home Choice Fylde Coast sub-regional system for letting social housing.</li> <li>2. To enter into a new contract for the provision of software for the My Home Choice system on behalf of the partnership.</li> </ol>	To consider changes to the arrangements for the allocation and letting of social housing in Blackpool.	EX26/2017	17 July 2017	Councillor Mrs Christine Wright, Cabinet Member for Housing

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<p>3. That the new Blackpool Council / Blackpool Coastal Housing Local Lettings Policy is adopted for Blackpool Council-owned housing stock.</p> <p>4. To authorise the Head of Housing to commenced a public consultation exercise on changes to the way that all social housing in the Blackpool is allocated and that a report is brought back to Executive with proposed changes to the allocations policy.</p>				
<p><b>BUSINESS LOANS FUND- SCHEME OPERATION AND SUITABILITY CRITERIA FOR LOANS</b></p> <p>The Leader of the Council agreed the recommendation as outlined namely: To agree the proposed scheme operation for the Council Business Loans Fund, noting that this scheme supersedes the terms of operation of the Blackpool Investment Fund agreed on 13 April 2013.</p>	<p>To consider and agree the future operation of the extended Council Business Loans Fund.</p>	<p>PH42/2017</p>	<p>27 July 2017</p>	<p>Councillor Simon Blackburn, Leader of the Council</p>
<p><b>CHANGES TO BUSINESS RATES RELIEF</b></p> <p>The Leader of the Council agreed the recommendation as outlined namely: To note the changes in Business Rates Reliefs, and approve the introduction of the local Revaluation Relief and Public House Relief.</p>	<p>To update on current developments affecting Business Rates and inform on schemes of support both national and local, aimed at supporting eligible businesses adversely affected by the 2017 Rates Revaluation.</p>	<p>PH43/2017</p>	<p>27 July 2017</p>	<p>Councillor Simon Blackburn, Leader of the Council</p>

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<p><b>BOARD NOMINATION – GROWTH LANCASHIRE LTD</b> The Leader of the Council agreed the recommendations as outlined namely:</p> <ol style="list-style-type: none"> <li>1. To agree to take up the offer a Non-Executive Director position on the board of Growth Lancashire in the form of additional Public Sector Director.</li> <li>2. That Councillor Mark Smith is nominated as Blackpool Council’s Board representative.</li> </ol>	<p>To decide whether to take up the offer of a Non-Executive Director on the board of Growth Lancashire in the form of an additional Public Sector Director, and if so, to propose the nomination of the Cabinet Member for Regeneration, Enterprise and Economic Development as Blackpool Council’s board representative on Growth Lancashire Limited.</p>	<p>PH44/2017</p>	<p>27 July 2017</p>	<p>Councillor Simon Blackburn, Leader of the Council</p>
<p><b>OBJECTIONS TO THE BOROUGH OF BLACKPOOL (MAYOR AVENUE) (PERMIT PARKING) ORDER 2017</b> The Deputy Leader of the Council resolved as follows: Having considered carefully the representations made, to still proceed with the Traffic Regulation Order as originally proposed.</p>	<p>To consider a representation on the impact of introducing Residents Parking on the southeast side of Mayor Avenue and Limited Waiting on the northwest side in order to safeguard access for residents and emergency services.</p>	<p>PH46/2017</p>	<p>23 August 2017</p>	<p>Councillor Gillian Campbell, Deputy Leader of the Council (Tourism, Economic Growth and Jobs)</p>
<p><b>COMMUNITY ASSET TRANSFER POLICY – EXPRESSION OF INTEREST FORM</b> The Leader of the Council agreed the recommendation as outlined namely:</p> <ol style="list-style-type: none"> <li>1. To approve the updated policy and expression of interest form.</li> <li>2. To agree the introduction of an expression of interest form to enable an initial view to be taken by the Council in line with the current policy criteria, regarding the viability of such a transfer.</li> </ol>	<p>To consider an additional step in the process for community asset transfers. At present applications can be made via one singular detailed expression of interest/ application form and are considered in line with the process agreed by Executive on 11 November 2013.</p>	<p>PH48/2017</p>	<p>24 August 2017</p>	<p>Councillor Simon Blackburn, Leader of the Council</p>