

APPENDIX 4a

DECISION / OUTCOME	DESCRIPTION	NUMBER	DATE	CABINET MEMBER
<p>ACQUISITION OF PROPERTY AT BLACKPOOL AIRPORT ENTERPRISE ZONE- NORTHERN ZONE</p> <p>The Cabinet Member agreed as an urgent decision the recommendation outlined namely:</p> <ol style="list-style-type: none"> 1. To acquire two plots of land from the receivers of Mar Properties/Blackpool Airport 2 Limited which are within Blackpool Airport Enterprise Zone totalling circa 7.2 acres in the sum of £200,000. 	<p>To authorise the acquisition of two plots of vacant land at Blackpool Airport Enterprise Zone.</p>	<p>PH49/2017</p>	<p>25 August 2017</p>	<p>Councillor Mark Smith, Cabinet Member for Regeneration, Enterprise and Economic Development</p>
<p>ACQUISITION OF PROPERTY AT BLACKPOOL AIRPORT</p> <p>The Cabinet Member agreed as an urgent decision the recommendation listed namely:</p> <ol style="list-style-type: none"> 1. To acquire a plot of land totalling 20 acres from the receivers of Mar Properties within the boundary of Blackpool Airport in the sum of £395,000. 	<p>To authorise the acquisition of a parcel of vacant land at Blackpool Airport and adjacent to Blackpool Airport Enterprise Zone totalling 20 acres.</p>	<p>PH50/2017</p>	<p>25 August 2017</p>	<p>Councillor Mark Smith, Cabinet Member for Regeneration, Enterprise and Economic Development</p>
<p>PROVISION OF LOAN FINANCE TO BLACKPOOL TRANSPORT SERVICES LIMITED</p> <p>The Executive agreed the recommendation as outlined namely:</p> <ol style="list-style-type: none"> 1. To Prudentially Borrow up to £16.2m over a term of 10 years to lend to Blackpool Transport Services Limited. 2. To offer Blackpool Transport Services Limited a loan facility of up to £16.2m. It is intended to phase the release of the funds to cover the purchase of 20 double buses in October 	<p>To seek approval for the Council to make a loan to Blackpool Transport Services Limited (BTSL) who wish to replace 72 time-expired buses with new vehicles using finance provide by the Council.</p>	<p>EX28/2017</p>	<p>11 September 2017</p>	<p>Councillor Simon Blackburn, Leader of the Council</p>

DECISION / OUTCOME	DESCRIPTION	NUMBER	DATE	CABINET MEMBER
<p>2017 (£4,659,000), 4 buses in March 2018 (£934,000), 18 buses in October 2018 (£2,997,000), 15 buses in March 2019 (£3,558,000), 15 buses in March 2020 (£3,635,000), and sundry depot assets (totalling £217,000). Each loan would be repaid over ten years with 120 monthly payments. The requested loan facility also includes a £200,000 contingency to allow for price change over the life of the renewal programme.</p> <p>3. To offer Blackpool Transport Services Limited a short-term facility of up to £1,000,000 for two months after each drawdown in order to manage cash flow in respect of the VAT payable on the transaction.</p>				

DECISION / OUTCOME	DESCRIPTION	NUMBER	DATE	CABINET MEMBER
<p>WINTER GARDENS CONFERENCE AND EXHIBITION CENTRE</p> <p>The Executive agreed the recommendations as outlined namely:</p> <ol style="list-style-type: none"> 1. That the principles in delivering the remaining stages of the Blackpool Conference and Exhibition Centre project are agreed. 2. That the Director of Place be provided with delegated authority to complete the delivery of the scheme to include the completion of all due diligence associated with the project. That authority is provided to complete the project funding package through debt finance in the form of Prudential Borrowing. 	<p>To agree in principle the remaining stages in the delivery of the Blackpool Conference and Exhibition Centre project as set out in this report.</p> <p>To seek delegated authority allowing the Director of Place to progress the scheme to completion.</p> <p>To request authority to complete the project funding package through debt finance in the form of Prudential Borrowing, as detailed in the financial appendix to this report.</p>	EX29/2017	11 September 2017	Councillor Simon Blackburn, Leader of the Council
<p>MADAME TUSSAUDS ATTRACTION BUSINESS DEVELOPMENT</p> <p>The Executive agreed the recommendations as outlined namely:</p> <ol style="list-style-type: none"> 1. That the principles in delivering the Madame Tussauds attraction project are agreed. 2. That the Director of Place be provided with delegated authority to complete the delivery of the scheme as set out in this report, to include the completion of all due diligence associated with the project. 3. That authority is provided to Prudentially Borrow to fund this scheme. 	<p>To agree in principle the development of the Madame Tussauds attraction.</p> <p>To seek delegated authority allowing the Director of Place to progress the scheme to completion to include signing of the associated agreement on behalf of Blackpool Council.</p> <p>To request authority to prudentially borrow to fund this scheme.</p>	EX30/2017	11 September 2017	Councillor Simon Blackburn, Leader of the Council

DECISION / OUTCOME	DESCRIPTION	NUMBER	DATE	CABINET MEMBER
<p>TOWN CENTRE INVESTMENT The Executive resolved as follows:</p> <ol style="list-style-type: none"> 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 enter into negotiations regarding the leases, sub-leases and other agreements required to facilitate the development as outlined in the confidential report to the Executive. 3. Subject to the financial limits outlined in the report considered by the Executive, for the authority to complete the relevant leases and authorise any payments to make the scheme viable to be delegated to the Chief Executive after consultation with the Leader of the Council. 	To enter into negotiations to facilitate a development within the town centre.	EX32/2017	11 September 2017	Councillor Mark Smith, Cabinet Member for Regeneration, Enterprise and Economic Development
<p>INVESTMENT IN SUPPORT OF BLACKPOOL AIRPORT ENTERPRISE ZONE The Executive resolved as follows as an urgent decision:</p> <ol style="list-style-type: none"> 1. That under Section 100 (A) of the Local 	To consider the purchase of Blackpool Airport by means of the purchase of 100% of the issued share capital in Regional and City Airports (Blackpool) Holdings Limited and associated subsidiary companies from Balfour Beatty	EX33/2017	11 September 2017	Councillor Simon Blackburn, Leader of the Council

DECISION / OUTCOME	DESCRIPTION	NUMBER	DATE	CABINET MEMBER
<p>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.</p> <p>2. That the Council acquires all ordinary shares in Regional and City Airports (Blackpool) Holdings Limited and associated subsidiary companies.</p> <p>3. The Council to pay £4,250,000 (plus VAT if applicable) to Balfour Beatty Infrastructure Investments Ltd for 100% of the issued share capital in Regional and City Airports (Blackpool) Holdings Ltd and incur additional acquisition costs estimated to be in the region of £250,000.</p> <p>4. That the purchase of the issued 14,000,000 ordinary shares in Regional and City Airports (Blackpool) Holdings Ltd to be completed on the 12 September 2017.</p> <p>5. That the Chief Executive, after consultation with the Leader of the Council, be authorised to nominate the appointment of Directors and Company Secretary in respect of Regional and City Airports (Blackpool) Holdings Limited and associated subsidiary companies or any new company structure.</p> <p>6. That the Chief Executive be required to present</p>	<p>Infrastructure Investments Limited.</p>			

DECISION / OUTCOME	DESCRIPTION	NUMBER	DATE	CABINET MEMBER
<p>a further report setting out proposals for the subsequent operation, promotion and development of Blackpool Airport, in support of the delivery of Blackpool Airport Enterprise Zone, including a long term business plan for the Airport.</p>				
<p>ICT/DIGITAL STRATEGY 2017-2022 The Executive agreed the recommendations as outlined namely:</p> <ol style="list-style-type: none"> 1. To adopt the proposed ICT/Digital Strategy. 2. To note the linkages between the Council's two main priorities and how digital technologies can support and enable their delivery. 3. To note the risk of how Blackpool could be left behind other destinations and towns without a strategy and investment in this area. 	<p>To consider the final version of a new ICT/Digital Strategy to enable Blackpool and the Council to benefit from developments in digital technologies in support of the wider Council Plan.</p>	<p>EX34/2017</p>	<p>9 October 2017</p>	<p>Councillor Simon Blackburn, Leader of the Council</p>