

**APPENDIX 4a**

DECISION / OUTCOME	DESCRIPTION	NUMBER	DATE	CABINET MEMBER
<b>SUNDRY DEBT, BUSINESS RATES, COUNCIL TAX AND HOUSING BENEFIT OVERPAYMENT WRITE OFFS</b>  The Leader of the Council agreed the recommendations as outlined above namely: <ol style="list-style-type: none"><li>1. To write off the sundry debts outlined in the report totalling £12,672.58</li><li>2. To write off the Business Rates debts outlined in the report totalling £690,359.44.</li><li>3. To write off the Council Tax debt outlined in the report totalling £5,924.69.</li><li>4. To write off the Housing Benefits Overpayments outlined in the report totalling £424,455.27.</li></ol>	To write off outstanding balances of Sundry Debts, Business Rates, Council Tax and Housing Benefit Overpayments where there is no prospect of recovery or recovery of the debt is inappropriate.	PH57/2017	25 October 2017	Councillor Simon Blackburn, Leader of the Council
<b>STRATEGIC ACQUISITION AT BLACKPOOL AIRPORT ENTERPRISE ZONE</b>  The Cabinet Member agreed: <ol style="list-style-type: none"><li>1. To purchase The Helicentre, Blackpool Airport, Squires Gate Lane, Blackpool at the price listed of £423,500 including taxes and fees.</li><li>2. To use part capital receipts and part Prudential borrowing to fund the purchase and associated costs as outlined in the report.</li></ol>	To consider the purchase of The Helicentre, Blackpool Airport, Squires Gate Lane, Blackpool.	PH58/2017	1 November 2017	Councillor Mark Smith, Cabinet Member for Regeneration, Enterprise and Economic Development

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<p><b>TOWN CENTRE INVESTMENT- PURCHASE OF THE HOP</b></p> <p>The Cabinet Member agreed the recommendations as outlined above namely:</p> <ol style="list-style-type: none"> <li>1. To purchase The Hop Public House at the cost of £264,500 including taxes and fees</li> <li>2. To use existing capital receipts to fund the purchase and associated costs.</li> <li>3. To delegate authority to the Director of Place after consultation with the relevant Cabinet Member to seek a suitable temporary use or if not possible to demolish the Hop and create temporary parking and/or site compound, or at a cost of £120,000 (subject to the completion of a published officer decision).</li> </ol>	To consider the purchase of The Hop Public House, 2-4 King Street Blackpool, to further phase 3 of Talbot Gateway (Central Business District).	PH59/2017	1 November 2017	Councillor Mark Smith, Cabinet Member for Regeneration, Enterprise and Economic Development
<p><b>CHARNLEY ROAD PUBLIC SPACE PROTECTION ORDER</b></p> <p>The Deputy Leader of the Council resolved as follows:</p> <p>To proceed with the Public Space Protection Order in respect of the proposal to make a gating order restricting public access at all times to the highway that runs between 2 Charnley Road and 78 Coronation Street in a north-westerly direction to the side of 53 and 55 Albert Road, as originally advertised.</p>	Consideration of all representations received in response to the proposal to make a gating order restricting public access at all times to the highway that runs between 2 Charnley Road and 78 Coronation Street in a north-westerly direction to the side of 53 and 55 Albert Road by all persons except for adjoining owners and occupiers, the emergency services and other service providers.	PH60/2017	2 November 2017	Councillor Gillian Campbell, Deputy Leader of the Council

DECISION / OUTCOME	DESCRIPTION	NUMBER	DATE	CABINET MEMBER
<p><b>APPLICATION FOR PUBLIC SPACE PROTECTION ORDER (PENROSE AVENUE) 2016</b></p> <p>The Deputy Leader of the Council resolved as follows:</p> <p>To proceed with the Public Space Protection Order in respect of the proposal to make a gating order restricting public access at all times to the highway the side of 48 Penrose Avenue and Baines Endowed Church of England Primary School in a south easterly direction to Back Burton Road, as originally advertised.</p>	<p>Consideration of all representations received in response to the proposal to make a gating order restricting public access at all times to the highway that runs from the side of 48 Penrose Avenue and Baines Endowed Church of England Primary School in a south easterly direction to Back Burton Road by all persons except for adjoining owners and occupiers, the emergency services and other service providers.</p>	PH61/2017	2 November 2017	Councillor Gillian Campbell, Deputy Leader of the Council
<p><b>PROPOSAL TO DISSOLVE THE BLACKPOOL, FYLDE AND WYRE ECONOMIC DEVELOPMENT COMPANY AND FORM AN ECONOMIC PROSPERITY BOARD</b></p> <p>The Executive resolved:</p> <ol style="list-style-type: none"> <li>1. To recommend Council to authorise the Leader of the Council, in his role as 'member' of the Blackpool, Fylde and Wyre Economic Development Company (EDC) to dissolve the aforementioned company. (This will require a special resolution of the 'members' of the company. In effect this will be the three Leaders of the three Councils signing a resolution to disestablish the company).</li> </ol>	<p>To consider a more efficient and effective way of managing the governance of the economic development agenda across the Fylde Coast.</p>	EX37/2017	6 November 2017	Councillor Simon Blackburn, Leader of the Council

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<p>2. Subject to 1 above, to establish a Blackpool, Fylde and Wyre Economic Prosperity Board (EPB) in the form of a Joint Committee and approve the Procedure Rules for that Board.</p> <p>3. Subject to 1 above, to confirm that the Leader of the Council will be Authority's representative on the Economic Prosperity Board and that the Leader of the Council be authorised, in accordance with the Procedure Rules of the Economic Prosperity Board, to appoint a substitute member to attend in his absence, should the need arise</p> <p>4. Subject to 1 above, that the servicing of the Economic Prosperity Board be undertaken on a rotational basis between the constituent authorities and the Economic Prosperity Board at its first meeting be asked to agree which Authority will commence with that role as the 'Host Authority'.</p> <p>5. Subject to 1 above, to invite Lancashire County Council to be a member of the Economic Prosperity Board on the basis as set out in the Procedure Rules.</p>				
<p><b>LOCAL TRANSPORT PLAN</b></p> <p>The Executive resolved:</p> <p>1. To recommend the Council to extend the Local Transport Plan strategy, 2011 to 2016, until April 2018.</p>	<p>To consider recommending Council to approve an extension of the time period for the current Local Transport Plan and start the process of refreshing the Local Transport Plan.</p>	EX38/2017	6 November 2017	Councillor Fred Jackson, Cabinet Member for Environmental Services and Highways

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<p>2. Subject to the approval of 1 above, to recommend Council to delegate authority to the Director of Place to make minor amendments to the Local Transport Plan document as necessary and publish the plan.</p> <p>3. To note the work already undertaken in refreshing the Local Transport Plan and that an updated Implementation Plan will also be produced for approval next year.</p>				
<p><b>ADOPTION OF HOLIDAY ACCOMMODATION SUPPLEMENTARY PLANNING DOCUMENT (SPD)</b></p> <p>The Executive agreed:</p> <ol style="list-style-type: none"> <li>1. To approve and formally adopt the Holiday Accommodation Supplementary Planning Document.</li> <li>2. To approve for publication the supporting Holiday Accommodation Consultation Statement.</li> <li>3. To authorise the Head of Planning Strategy to make any appropriate minor amendments to improve the presentation and finalise a published version of the Holiday Accommodation Supplementary Planning Document.</li> </ol>	<p>To present to Members the Holiday Accommodation Supplementary Planning Document for adoption and the Revised Holiday Accommodation Supplementary Planning Document – Consultation Draft which identifies all representations and the Council’s response.</p>	EX39/2017	6 November 2017	Councillor Gillian Campbell, Deputy Leader of the Council

DECISION / OUTCOME	DESCRIPTION	NUMBER	DATE	CABINET MEMBER
<p><b>BLACKPOOL AIRPORT ENTERPRISE ZONE MASTERPLAN CONSULTATION</b></p> <p>The Cabinet Member agreed as an urgent decision the recommendations, namely:</p> <ol style="list-style-type: none"> <li>1. That the draft Masterplan is approved for public consultation.</li> <li>2. That the consultation commences and that a summary report of responses received and any suggested alterations be reported to the Executive in February 2018.</li> <li>3. To note that the Executive will receive a final version of the Masterplan and relevant Consultation responses for consideration and adoption in February 2018.</li> </ol>	<p>To outline the key findings of the draft Masterplan which sets out the ambitions for the Enterprise Zone for both Blackpool and Fylde Councils. The report also sets out a proposed public consultation, which will be undertaken by both Local Authorities concurrently. It is envisaged that the consultation will conclude on 21 December 2017. The Masterplan will then be amended accordingly before the final version is presented to both Local Authorities for adoption: in Blackpool's case this is scheduled to go to the Executive in February 2018.</p>	PH62/2017	8 November 2017	Councillor Mark Smith, Cabinet Member for Regeneration, Enterprise and Economic Development