

APPENDIX 4(a)

DECISION / OUTCOME	DESCRIPTION	NUMBER	DATE	CABINET MEMBER
<p>DOMESTIC WASTE SERVICE DELIVERY The Cabinet Member agreed the recommendations as follows:</p> <ol style="list-style-type: none"> 1. To agree to the domestic waste service being brought under the umbrella of Blackpool Council from April 2019. 2. To authorise the Director of Community and Environmental Services to form a Corporate Project Board to oversee the transition of the service back under the umbrella of Blackpool Council, with the Head of Procurement and Projects taking a project lead role. 3. To authorise the Director of Community and Environmental Services to consider the most effective operating model and whether the service is delivered in-house or arms-length as a wholly owned company of Blackpool Council and to refer the matter for a decision to the Executive. 	<p>To consider the position in relation to the domestic waste contract, which is currently operationally managed by Veolia and due to come to an end in March 2019, and whether to bring the service back under the umbrella of Blackpool Council.</p>	<p>PH1/2018</p>	<p>12 January 2018</p>	<p>Councillor Fred Jackson, Cabinet Member for Environmental Services and Highways</p>
<p>EVALUATION OF SELECTIVE LICENSING IN THE SOUTH BEACH AREA The Executive resolved to note the review of the operation of the South Beach Selective Licensing Scheme.</p>	<p>To consider an update on the Selective Licensing scheme in the South Beach area, which ran from March 2012-March 2017, including a review of the impact of selective licensing in South Beach, and looks at what the scheme has achieved for the area.</p>	<p>EX1/2018</p>	<p>15 January 2018</p>	<p>Councillor Mrs Christine Wright, Cabinet Member for Housing</p>
<p>INCOME AND DEBT RECOVERY STRATEGY 2018 - 2021 The Executive resolved to approve the Income and Debt Recovery Strategy 2018 - 2021, as attached at Appendix 3a, to the Executive report.</p>	<p>To consider an update on a new Income and Debt Recovery Strategy covering the period from 2018 until 2021.</p>	<p>EX2/2018</p>	<p>15 January 2018</p>	<p>Councillor Simon Blackburn, Leader of the Council</p>

<p>COUNCIL TAX – SETTING THE BASE 2018/2019 The Leader of the Council agreed the recommendations as follows:</p> <ol style="list-style-type: none"> 1. To approve the calculation of the Council’s tax base for 2018/2019. 2. That in accordance with the Local Authorities (Calculation of Tax Base) Regulations 1992 and the Local Authorities (Calculation of Council Tax Base) (Amendment) (England) Regulations 2003, declare that the Council Tax base for 2018/2019 should be 36,219 properties. 	To consider the Council Tax base for 2018/2019.	PH4/2018	30 January 2018	Councillor Simon Blackburn, Leader of the Council
<p>NATIONAL NON-DOMESTIC RATE RETURN 1 FOR 2018/2019 The Leader of the Council agreed the recommendation to formally approve the National Non-Domestic Rate Return 1 for 2018/19 as attached at Appendix A.</p>	To complete a National Non-Domestic Rate Return 1 (NNDR 1) each year.	PH5/2018	30 January 2018	Councillor Simon Blackburn, Leader of the Council
<p>FINANCIAL PERFORMANCE MONITORING AS AT MONTH 9 2017/18 The Executive resolved as follows:</p> <ol style="list-style-type: none"> 1. To note the report. 2. To support the recommendation of the Director of Resources that £2,505,000 is vired from Education Basic Needs Funding and added to the Children’s Services budget non-recurrently, this would have the effect of improving the forecast level of Working Balances from £1,828,000 to £4,333,000. 3. To continue to lobby Government (Ministry of Housing, Communities and Local Government and the Department for Education in particular) along with other local authorities facing similar pressures, the Local Government Association and the Association of Directors of Children’s Services for more funding to cope with the mounting 	To consider the level of spending against the Council’s Revenue and Capital budgets for the first nine months to 31 December 2017.	EX3/2018	5 February 2018	Councillor Simon Blackburn, Leader of the Council

<p>demand and new burdens presenting in Children’s Services.</p> <p>4. To require the respective directors and Director of Resources to continue to closely monitor and manage service financial and operational performances, specifically Children’s Services, Strategic Leisure Assets and Parking Services.</p> <p>Note - this is a separate item on the Tourism, Economy and Resources Scrutiny Committee meeting agenda.</p>				
<p>GENERAL FUND REVENUE BUDGET 2018/19</p> <p>The Executive resolved as follows:</p> <ol style="list-style-type: none"> 1. To recommend to Council an increase in income of £150,000 from car parking and the Council’s wholly owned Companies as part of its budget savings proposals (ref. paragraphs 7.1 and 7.2 and line 2.22 of Appendix 2). 2. To recommend to Council the level of net expenditure for the draft General Fund Revenue Budget 2018/19 of £124,365,000 (ref. paragraph 6.2). 3. To recommend to Council a level of budget savings of £5.35m, (ref. paragraphs 7.1 and 7.2 and Appendix 2) 4. To recommend to Council that the Chief Executive be authorised to take any necessary steps to ensure all staffing savings are achieved (ref. paragraph 8.1). 5. To recommend to Council that the target level of working balances remains at £6m (ref. paragraph 10.4). 6. To recommend a detailed review of earmarked reserves takes place at Provisional Outturn 2017/18 to reprioritise and unearmark funds to replenish working balances to their target level in 	<p>To consider the proposal for Blackpool Council’s draft General Fund Revenue Budget 2018/19.</p>	<p>EX4/2018</p>	<p>5 February 2018</p>	<p>Councillor Simon Blackburn, Leader of the Council</p>

<p>2018/19 should this be necessary (ref. paragraph 10.4).</p> <ol style="list-style-type: none"> 7. To note the report of the Budget Scrutiny Review Panel as attached at Appendix 3. 8. To note that the Tourism, Economy and Resources Scrutiny Committee will be formally consulting the Trade Unions and Business Ratepayers on the proposals on the morning of 9 February 2018. 9. To consider any further facts and information which subsequently come to light and report the details to the meeting of the Executive on 19 February 2018. <p>Note - this item was considered by the Executive on 5 February 2018 and then the Tourism, Economy and Resources Scrutiny Committee on 9 February 2018. Minutes of the meeting will be considered by the Executive on 19 February 2018 when final recommendations will be made to Council.</p>				
<p>CAPITAL PROGRAMME 2018/19 TO 2020/21 The Executive resolved as follows: To recommend to Council -</p> <ol style="list-style-type: none"> 1. To approve the Capital Programme for 2018/19 as set out at Appendices A and B, including the in-year contingency of £1,076,000. 2. To adopt the Single Capital Pot approach as outlined in Section 4 with a top slice of 12.5% to allow for investment in key priority areas and overspends that are not otherwise fundable (reference paragraph 4.2). 3. That Executive approvals will continue to be required for all Prudential borrowing schemes (reference paragraph 3.1) 	<p>To consider the 2018/19, 2019/20, 2020/21 Capital Programme.</p>	<p>EX5/2018</p>	<p>5 February 2018</p>	<p>Councillor Simon Blackburn, Leader of the Council</p>

<p>4. To approve the Capital Prudential Indicators as identified in Appendix C.</p>				
<p>TREASURY MANAGEMENT STRATEGY 2018/19 The Executive resolved as follows: To recommend to the Council: 1. To adopt all the Elements of the Treasury Management Strategy 2018/19 and to approve the Prudential Indicators and Limits for 2018/19 to 2020/21 which are set out in Annex B to the Executive report. 2. To approve the Prudential Indicators and Limits for 2018/19 to 2020/21 which are set out in Annex C to the Executive report. 3. To approve the Minimum Revenue Provision Policy Statement for 2018/19, which will ensure a prudent Minimum Revenue Provision charge in the annual statement of accounts. The policy is set out within Annex D to the Executive report.</p>	<p>To consider the Treasury Management Strategy Report 2018/19 and its annexes A, B, C and D.</p>	<p>EX6/2016</p>	<p>5 February 2018</p>	<p>Councillor Simon Blackburn, Leader of the Council</p>
<p>PROPOSED RENT REVIEW 2018/19 The Executive resolved as follows: To recommend to the Council that: 1. A rent reduction of a minimum of 1% is implemented for all Housing Revenue account properties in 2018/19. 2. The minimum level of Housing Revenue Account balances remain protected at £1 million, as previously agreed. 3. That de-pooled services (as detailed in Appendix C) and that other service charges (as detailed in Appendices D and E) are charged as outlined.</p>	<p>To consider the level of rents and service charges to be charged in connection with Housing Revenue Account dwellings during 2018/19.</p>	<p>EX7/2018</p>	<p>5 February 2018</p>	<p>Councillor Mrs Christine Wright, Cabinet Member for Housing</p>
<p>BLACKPOOL AIRPORT ENTERPRISE ZONE MASTERPLAN The Executive resolved as follows:</p>	<p>To approve and adopt the Blackpool Airport Enterprise Zone Masterplan (as set out at Appendix 7a to the</p>	<p>EX8/2018</p>	<p>5 February 2018</p>	<p>Councillor Mark Smith,</p>

<ol style="list-style-type: none"> 1. To approve and adopt the Masterplan (as set out at Appendix 7a to the Executive report) as the strategic framework for project delivery and for use as part of the planning process. 2. To delegate to the Director of Place the authority to make minor amendments as necessary, after consultation with the relevant Cabinet Member, that may result from the adoption and approval process with partner organisations. 	<p>Executive report and as amended) as the Masterplan to provide the strategic framework for the development and delivery of the Enterprise Zone and to be given appropriate weight by the decision taker and/or policy maker as part of the planning process.</p> <p>Appendix 7a, to the Executive report, contains the Masterplan and a Masterplan Summary Report as published for public consultation. The Blackpool Airport Enterprise Zone Masterplan Consultation Report sets out a number of changes to both the Masterplan and Masterplan Summary Report. Once approved by each partner organisations both the Masterplan and the Masterplan Summary Report will be edited and published.</p>			<p>Cabinet Member for Regeneration, Enterprise and Economic Development</p>
<p>REVIEW OF HACKNEY CARRIAGE/PRIVATE HIRE CRIMINAL CONVICTIONS' POLICY</p> <p>The Executive resolved to approve the revised Hackney Carriage and Private Hire Convictions Policy, including the proposed amendments, as outlined in Appendix 8 (a) of the Executive Report.</p>	<p>To consider proposed the recommendations amendments to the Hackney Carriage/Private Hire Criminal Convictions Policy.</p>	<p>EX9/2018</p>	<p>5 February 2018</p>	<p>Councillor Gillian Campbell, Deputy Leader of the Council (Tourism, Economic Growth and Jobs)</p>