

EXECUTIVE FORWARD PLAN - SUMMARY OF KEY DECISIONS**MAY 2018 TO AUGUST 2018)***** Denotes New Item**

Anticipated Date of Decision	Matter for Decision	Decision Reference	Decision Taker	Relevant Cabinet Member
April 2018	Town Centre Investment	1/2018	Executive	Cllr Smith
April 2018	Applications for Business Loans above £500,000. (this item to be considered in private by virtue of Paragraph 3 of Schedule 12a of the Local Government Act 1972 Information relating to the financial or business affairs of any particular person (including the authority holding that information)	2/2018	Executive	Cllr Blackburn
April 2018	To agree strategic acquisitions in or adjoining the Enterprise Zone (this item to be considered in private by virtue of Paragraph 3 of Schedule 12a of the Local Government Act 1972 Information relating to the financial or business affairs of any particular person (including the authority holding that information)	3/2018	Executive	Cllr Smith
June 2018	Central Leisure Quarter Masterplan	6/2018	Executive	Cllr Smith
May 2018	Blackpool Airport Business Plan	7/2018	Executive	Cllr Blackburn
April 2018	Local Transport Plan 2018-2023	10/2018	Council	Cllr Jackson
May 2018	Lancashire and Blackpool Flood Risk Management Strategy	11/2018	Executive	Cllr Jackson

Anticipated Date of Decision	Matter for Decision	Decision Reference	Decision Taker	Relevant Cabinet Member
June 2018	To consider and approve the provisional revenue outturn (compared with approved budget) and provisional capital outturn for the year ended 31 March 2018.	15/2018	Executive	Cllr Blackburn
June 2018	To consider and approve the treasury management report for the year ended 31 March 2018.	16/2018	Executive	Cllr Blackburn

EXECUTIVE FORWARD PLAN - KEY DECISION:

Matter for Decision Ref N° 19/2017	Consideration of a new Housing Strategy for Blackpool.
Decision making Individual or Body	Executive
Relevant Portfolio Holder	Councillor Mrs Christine Wright, Cabinet Member for Housing
Date on which or period within which decision is to be made	April 2018
Who is to be consulted and how	Consultation with internal and external stakeholders by invitation and through the Council's website.
How representations are to be made and by what date	Public consultation on the draft strategy in June 2017 through the Council's website.
Documents to be submitted to the decision maker for consideration	A covering report and the strategy document.
Name and address of responsible officer	Alan Cavill, Director of Place Alan.Cavill@blackpool.gov.uk Tel: (01253) 477006

EXECUTIVE FORWARD PLAN - KEY DECISION:

Matter for Decision Ref N° 1/2018	Town Centre Investment
Decision making Individual or Body	Executive
Relevant Portfolio Holder	Councillor Mark Smith, Cabinet Member for Regeneration, Enterprise and Economic Development
Date on which or period within which decision is to be made	April 2018
Who is to be consulted and how	Senior Officers
How representations are to be made and by what date	None Applicable
Documents to be submitted to the decision maker for consideration	Report
Name and address of responsible officer	Alan Cavill, Director of Place e-mail: alan.cavill@blackpool.gov.uk Tel: (01253) 47 7006

EXECUTIVE FORWARD PLAN - KEY DECISION:

Matter for Decision Ref N° 2/2018	<p>To consider any applications for Business Loans from the Council's Business Loan Fund that exceed the key decision threshold.</p> <p>If any such applications are received the Director of Finance will present the application and a report to the next meeting of the Executive.</p>
Decision making Individual or Body	<p>Executive</p>
Relevant Portfolio Holder	<p>Councillor Simon Blackburn, Leader of the Council</p>
Date on which or period within which decision is to be made	<p>April 2018</p>
Who is to be consulted and how	<p>N/A</p>
How representations are to be made and by what date	<p>N/A</p>
Documents to be submitted to the decision maker for consideration	<p>Report of the Director of Resources Loan application</p>
Name and address of responsible officer	<p>Steve Thompson, Director of Resources, Resources Directorate, Blackpool Council, Number 1 Bickerstaffe Square, Talbot Road, Blackpool, FY1 3AH</p> <p>e-mail:steve.thompson@blackpool.gov.uk Tel: (01253) 478505</p>

EXECUTIVE FORWARD PLAN - KEY DECISION:

Matter for Decision Ref N° 3/2018	To agree strategic acquisitions in the Enterprise Zone (this item to be considered in private by virtue of Paragraph 3 of Schedule 12a of the Local Government Act 1972 Information relating to the financial or business affairs of any particular person (including the authority holding that information))
Decision making Individual or Body	Executive
Relevant Portfolio Holder	Councillor Mark Smith, Cabinet Member for Regeneration, Enterprise and Economic Development
Date on which or period within which decision is to be made	April 2018
Who is to be consulted and how	Fylde Borough Council (for any acquisitions that fall within their boundary) Commercially confidential and sensitive.
How representations are to be made and by what date	N/A
Documents to be submitted to the decision maker for consideration	Report(s) supported by External Valuations and Justification report and Enterprise Zone Masterplan.
Name and address of responsible officer	Alan Cavill, Director of Place Alan.Cavill@blackpool.gov.uk Tel: (01253) 477006

EXECUTIVE FORWARD PLAN - KEY DECISION:

Matter for Decision Ref N° 6/2018	Central Leisure Quarter Masterplan
Decision making Individual or Body	Executive
Relevant Portfolio Holder	Councillor Mark Smith, Cabinet Member for Regeneration, Enterprise and Economic Development
Date on which or period within which decision is to be made	June 2018
Who is to be consulted and how	Senior Officers Relevant stakeholders
How representations are to be made and by what date	None Applicable
Documents to be submitted to the decision maker for consideration	Report
Name and address of responsible officer	Alan Cavill, Director of Place

	e-mail: alan.cavill@blackpool.gov.uk Tel: (01253) 47 7006
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EXECUTIVE FORWARD PLAN - KEY DECISION:

Matter for Decision Ref N^o 7/2018	Blackpool Airport Business Plan
Decision making Individual or Body	Executive
Relevant Portfolio Holder	Councillor Mark Smith, Cabinet Member for Regeneration, Enterprise and Economic Development
Date on which or period within which decision is to be made	May 2018
Who is to be consulted and how	Fylde Borough Councillors and officers, Lancashire LEP and landowning stakeholders within designated Blackpool Airport Enterprise Zone boundary.
How representations are to be made and by what date	The Masterplan production for Blackpool Airport will include extensive stakeholder consultation
Documents to be submitted to the decision maker for consideration	Blackpool Airport Enterprise Zone Masterplan

Name and address of responsible officer	Alan Cavill, Director of Place Alan.Cavill@blackpool.gov.uk Tel: (01253) 477006
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EXECUTIVE FORWARD PLAN - KEY DECISION:

Matter for decision	Homelessness Prevention Strategy
Ref 9/2018	
Decision making individual or body	Executive
Relevant Cabinet Member	Councillor Mrs Christine Wright, Cabinet Member for Housing
Date on which or period within which decision is to be made	April 2018
Who is to be consulted and how	Relevant stakeholders and interested parties
How representations are to be made and by what date	Representations are sought in writing by 1 February 2018
Documents to be submitted to the decision maker for consideration	Executive Report Evaluation of Consultation responses
Name and address of responsible officer	Andrew Foot, Head of Housing

	e-mail: Andrew.foot@blackpool.gov.uk Tel: (01253) 476339
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EXECUTIVE FORWARD PLAN - KEY DECISION:

Matter for decision	Local Transport Plan 2018-2023
Ref 10/2018	
Decision making individual or body	Executive
Relevant Cabinet Member	Councillor Fred Jackson, Cabinet Member for Environmental Services and Highways
Date on which or period within which decision is to be made	April 2018
Who is to be consulted and how	Relevant stakeholders and interested parties Key transport organisations Neighbouring Councils Transport for the North
How representations are to be made and by what date	Representations are sought in writing by 1 February 2018
Documents to be submitted to the decision maker for consideration	Executive Report Draft Local Transport Plan
Name and address of responsible officer	Alan Cavill, Director of Place Alan.Cavill@blackpool.gov.uk

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EXECUTIVE FORWARD PLAN - KEY DECISION:

Matter for decision	Lancashire and Blackpool Flood Risk Management Strategy
Ref 11/2018	
Decision making individual or body	Executive
Relevant Cabinet Member	Councillor Fred Jackson, Cabinet Member for Environmental Services and Highways
Date on which or period within which decision is to be made	May 2018
Who is to be consulted and how	Relevant stakeholders and interested parties Neighbouring Councils
How representations are to be made and by what date	Representations are sought in writing by 1 February 2018
Documents to be submitted to the decision maker for consideration	Executive Report Draft Strategy
Name and address of responsible officer	John Blackledge, Director of Community and Environmental Services John.blackledge@blackpool.gov.uk Tel: (01253) 478400

EXECUTIVE FORWARD PLAN - KEY DECISION:

Matter for Decision *Ref N° 15/2018	To consider and approve the provisional revenue outturn (compared with approved budget) and provisional capital outturn for the year ended 31st March 2018.
Decision making Individual or Body	Executive
Relevant Portfolio Holder	Councillor Simon Blackburn, Leader of the Council
Date on which or period within which decision is to be made	June 2018
Who is to be consulted and how	Consultation is to be undertaken internally with Senior Officers.
How representations are to be made and by what date	In writing to the responsible officer, at the address shown below, by 1 May 2018.
Documents to be submitted to the decision maker for consideration	Report

Name and address of responsible officer	Steve Thompson, Director of Resources, Resources Directorate, Blackpool Council, Number 1 Bickerstaffe Square, Talbot Road, Blackpool, FY1 3AH. e-mail:steve.thompson@blackpool.gov.uk Tel: (01253) 478505
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EXECUTIVE FORWARD PLAN - KEY DECISION:

Matter for Decision *Ref N ^o 16/2018	To consider and approve the treasury management report for the year ended 31 March 2018.
Decision making Individual or Body	Executive
Relevant Portfolio Holder	Councillor Simon Blackburn, Leader of the Council
Date on which or period within which decision is to be made	June 2018
Who is to be consulted and how	Consultation is to be undertaken internally with Senior Officers.
How representations are to be made and by what date	In writing to the responsible officer, at the address shown below, by 1st May 2018.
Documents to be submitted to the decision maker for	Report

consideration	
Name and address of responsible officer	Steve Thompson, Director of Resources, Resources Directorate, Blackpool Council, Number 1 Bickerstaffe Square, Talbot Road, Blackpool, FY1 3AH. e-mail:steve.thompson@blackpool.gov.uk Tel: (01253) 478505