

APPENDIX 4(a)

DECISION / OUTCOME	DESCRIPTION	NUMBER	DATE	CABINET MEMBER
LOCAL TRANSPORT PLAN (IMPLEMENTATION PLAN 2018 TO 2021) The Executive resolved to: <ol style="list-style-type: none"> 1. To recommend to Council to approve the indicative three-year Local Transport Plan works programme 2018/2019 to 2020/2021 attached at Appendix 2a, to the Executive report. 2. To recommend to Council to approve that the programme incorporated with the objectives and vision from the 2011 Local Transport Plan Strategy forming Blackpool's Local Transport Plan (Implementation Plan 2018 to 2021) attached at Appendix 2b, to the Executive report. 3. To recommend to Council that authority is granted to the Director of Place, following consultation with the Deputy Leader of the Council (Tourism, Economic Growth and Jobs) subject to a published officer decision, to vary the programme as required to deliver overall objectives and ensure spend of the indicative grant allocations. 4. Subsequent to the approval of the above recommendations by the Council, to delegate authority to the Head of Legal to enter into any legal documentation that may be required to implement the plan. 	To consider the proposed three year Local Transport Plan works programme attached as Appendix 2a, to the Executive report, to be implemented over the financial years 2018/2019 to 2020/2021. This programme has been incorporated with the objectives and vision from the 2011 Local Transport Plan Strategy to form Blackpool's Local Transport Plan (Implementation Plan 2018 to 2021), attached as Appendix 2b, to the Executive report. It is also proposed in the longer term to that a joint Local Transport Plan is developed in conjunction with Lancashire County Council and Blackburn with Darwen Borough Council.	EX19/2018	16 April 2018	Councillor Gillian Campbell, Deputy Leader of the Council (Tourism, Economic Growth and Jobs)

<p>HOUSING STRATEGY 2018-2023</p> <p>The Executive resolved to:</p> <ol style="list-style-type: none"> 1. To adopt the Housing Strategy 2018- 2023 – ‘Building a Better Blackpool’ as attached at Appendix 3a, to the Executive report. 2. Subject to 2.1 above, to delegate authority to the Head of Legal to enter into any legal documentation that may be required to implement the strategy. 	<p>The report sought approval to adopt a new Housing Strategy 2018-2023 – ‘Building a Better Blackpool’ following public consultation.</p>	<p>EX20/2018</p>	<p>16 April 2018</p>	<p>Councillor Christine Wright, Cabinet Member for Housing</p>
<p>HOMELESSNESS PREVENTION STRATEGY 2018-2023</p> <p>The Executive resolved to:</p> <ol style="list-style-type: none"> 1. To approve the Homelessness Prevention Strategy 2018-2023, as attached at Appendix 4a, to the Executive report. 2. Subject to the above, to delegate authority to the Head of Legal to enter into any legal documentation that may be required to implement the strategy. 3. To note the development of a detailed action plan with partners through Blackpool Homelessness Partnership. 	<p>This report seeks approval to adopt a new Homelessness Prevention Strategy 2018-2023 as set out in Appendix 4a, to the Executive report, following public consultation.</p>	<p>EX21/2018</p>	<p>16 April 2018</p>	<p>Councillor Christine Wright, Cabinet Member for Housing</p>
<p>BUSINESS LOANS FUND</p> <p>The Executive resolved to:</p> <ol style="list-style-type: none"> 1. To authorise the provision of a business loan in the terms as outlined in the confidential report to the Executive. 2. To authorise the Head of Legal to prepare legal documentation for the loan facility and 	<p>To consider an application for a loan from the Council’s Business Loans Fund.</p>	<p>EX22/2018</p>	<p>16 April 2018</p>	<p>Councillor Simon Blackburn, Leader of the Council</p>

<p>associated security charges.</p> <p>3. To delegate authority to the Chief Executive after consultation with Officers on the Business Loans Panel to finalise specific terms of the loan including interest rate, repayment conditions and legal conditions such as the drawdown of the loan facility against agreed development milestones, plus any related fees.</p>				
<p>DANFO (UK) CONTRACT RE-NEGOTIATION The Cabinet member agreed the recommendations as follows:</p> <ol style="list-style-type: none"> 1. To agree the proposals and re-negotiated contract as set out in the confidential Appendices A and B of the report. 2. Subject to 1 to authorise the Head of Legal to sign the re-negotiated contract and any other required legal documentation to action the proposals on behalf of the Council. 	<p>To highlight the contract re-negotiation that has taken place with Danfo (UK) which will result in a number of new public conveniences in high footfall areas and a reduction in the contract price of £246,000 in 2018/19 and a further reduction of £170,000 by 2032.</p>	<p>PH39/2018</p>	<p>2 May 2018</p>	<p>Councillor Gillian Campbell, Deputy Leader of the Council (Tourism, Economic Growth and Jobs)</p>
<p>RE-DEVELOPMENT OF FLATS AT 19-29 TROUTBECK CRESENT The Executive resolved to:</p> <ol style="list-style-type: none"> 1. To take possession of 77 flats from current Council tenants and seek to acquire 4 flats from leasehold owners through voluntary agreement at 19-29 Troutbeck Crescent, and make Home Loss and Disturbance payments in accordance with statutory requirements. 2. To authorise the preparation of one or more Compulsory Purchase Orders in relation to the 	<p>To seek approval for the demolition of 81 flats at 19-29 Troutbeck Crescent, Mereside, including taking possession of 77 flats from current Council tenants and the acquisition of 4 flats from leasehold owners to facilitate new housing development on the site.</p>	<p>EX23/2018</p>	<p>21 May 2018</p>	<p>Councillor Christine Wright, Cabinet Member for Housing</p>

<p>acquisition of leasehold and any other relevant interests to support site assembly at 19-29 Troutbeck Crescent, the making of any subsequent Order being subject to further Executive approval.</p> <p>3. To suspend the usual re-letting of 1 bedroom flats elsewhere at Mereside so that there are sufficient alternative Council homes available for tenants moving from 19-29 Troutbeck Crescent.</p> <p>4. Once vacant possession has been acquired, and subject to the relevant planning approvals, to demolish the 81 existing flats at 19-29 Troutbeck Crescent to make available a site for new housing development.</p> <p>5. To bring a further report to Executive for approval when plans for new development on the site have been drawn up and are ready to be taken forward.</p>				
<p>PROVISION OF A BUSINESS LOAN TO BLACKPOOL TEACHING HOSPITAL NHS FOUNDATION TRUST</p> <p>The Executive resolved to:</p> <p>1. To authorise the provision of a £27,100,000 plus fees loan over a 25-year repayment period to the Foundation Trust, on the terms outlined in Paragraph 5.4 of the report.</p> <p>2. To delegate to the Director of Resources the approval of any further detailed terms for the provision of the loan.</p>	<p>To support the Council's local public sector partner, Blackpool Teaching Hospitals NHS Foundation Trust ("the Foundation Trust"), with its investment in front-line services by facilitating a debt restructure via the Council's Business Loans Fund.</p>	<p>EX24/2018</p>	<p>21 May 2018</p>	<p>Councillor Simon Blackburn, Leader of the Council</p>

3. Subject to the approval of 1, to authorise the Council's Deputy Head of Legal Services to draw up and enter into a suitable legal agreement with the Foundation Trust.				
WINTER GARDENS CONFERENCE AND EXHIBITION CENTRE The Executive resolved: That authority is provided for the revised project funding through debt finance, in the form of Prudential Borrowing as detailed in Appendix 4a, to the Executive report	To seek authority for additional project funding through debt finance, in the form of Prudential Borrowing, as detailed in the Appendix 4a, to the Executive report	EX25/2018	21 May 2018	Councillor Simon Blackburn, Leader of the Council