

APPENDIX 05(a)

DECISION / OUTCOME	DESCRIPTION	NUMBER	DATE	CABINET MEMBER
<p>THE BLACKPOOL BUSINESS LOANS FUND – RESCHEDULING OF AN EXISTING LOAN</p> <p>The Leader of the Council resolved to agree the following resolution an urgent decision in line with paragraph 16 of Part 4e of the Council’s Constitution on the grounds outlined in paragraph 15.2 OF THE REPORT.</p> <ol style="list-style-type: none"> 1. To agree the rescheduling of £495,000 with the full repayment to contained within the existing timeframe. 2. To authorise the Head of Legal to vary the provisions of the existing legal agreement. 	<p>The applicant is seeking to commence a wider scheme of development and has requested that the Council reschedule existing capital repayments to make £495,000 of cash available to do this. As this enhances proposed developments further and will create additional jobs the case has been considered favourably. Using this mechanism greatly increases the viability of the project and its delivery date. The security offered at the time of the original loan remains intact. The amount repaid to date exceeds this capital request. There will be no change to the overall term of the loan which is due to repaid within the existing timescale.</p>	<p>PH41/2018</p>	<p>31 May 2018</p>	<p>Councillor Simon Blackburn, Leader of the Council</p>
<p>AQUISITION OF PREMISES 23 KING STREET</p> <p>The Cabinet Member agreed the recommendations as follows:</p> <ol style="list-style-type: none"> 1. To purchase 23 King Street for £61,500 plus costs. 2. To use Prudential Borrowing to fund the purchase of the property. 3. To use Blackpool Housing Company to manage the first floor flat by way of granting an agreement or Lease as necessary. 4. To find temporary uses for the vacant ground floor shop and grant Leases as appropriate with a re-development clause. 	<p>To consider the purchase of 23 King Street Blackpool FY1 3EJ for Talbot Gateway (Central Business District) Phase 3.</p>	<p>PH44/2018</p>	<p>6 June 2018</p>	<p>Councillor Mark Smith, Cabinet Member for Regeneration, Enterprise and Economic Development</p>

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<p>COUNCIL AND POLICE FRONTLINE OPERATIONAL DELIVERY PARTNERSHIP</p> <p>The Deputy Leader of the Council agreed the recommendations as follows:</p> <ol style="list-style-type: none"> 1. To agree to the frontline operational delivery partnership between the Council and Police based on the guiding principles outlined in paragraph 5.7 and the key elements outlined in paragraph 5.8. 2. To authorise the Director of Community and Environmental Services to take actions as necessary to implement the frontline operational delivery partnership. 3. To authorise the Head of Legal to sign any required legal documentation to action the partnership on behalf of the Council 	<p>To highlight the proposed frontline operational delivery partnership between the Council and Police, aiming to deliver a more cohesive and effective service through an overarching 'Team Blackpool' approach.</p>	<p>PH46/2018</p>	<p>14 June 2018</p>	<p>Councillor Gillian Campbell, Deputy Leader of the Council (Tourism, Economic Growth and Jobs)</p>
<p>BLACKPOOL AIRPORT ENTERPRISE ZONE MASTERPLAN DELIVERY PLAN</p> <p>The Executive agreed the recommendations as follows:</p> <ol style="list-style-type: none"> 1. To approve the overall Delivery Plan for Blackpool Airport Enterprise Zone based on the principles outlined in this report and attached in Appendix 2a (which is not for publication) and the associated Marketing Plan in Appendix 2b as the basis of securing implementation of the 	<p>Following the Executive's approval of the Blackpool Airport Enterprise Zone Masterplan (Decision EX8/2018 refers) on 5 February 2018 this report sets out the detail of the associated Delivery Plan essential to secure the economic objectives of the Enterprise Zone. It explains its background, the basis on which it has been prepared, the likely level of outputs, the potential levels and timing of expenditure required to deliver the essential infrastructure, the estimated growth and timing in business rate income to support the expenditure, and to seek approval to an initial 3</p>	<p>EX26/2018</p>	<p>18 June 2018</p>	<p>Councillor Mark Smith, Cabinet Member for Regeneration, Enterprise and Economic Development</p>

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<p>Enterprise Zone Masterplan subject to approval by the Lancashire Enterprise Partnership Limited for submission to the Ministry for Housing, Communities and Local Government.</p> <p>2. To note the overall estimated lifetime cost estimate of £72.0m (plus Prudential Borrowing costs funded at the prevailing treasury management pooled rate) for delivering the Enterprise Zone to its end date in 2041 (as set out in Table 4).</p> <p>3. To approve the estimated capital cost for the first three years of £28.82m (plus Prudential Borrowing costs funded at the prevailing treasury management pooled rate) for the delivery of essential infrastructure and associated support for the three years 2018/19 to 2020/21 (as set out in Table 3 at paragraph 5.8), and to delegate to the Chief Executive, after consultation with the Leader of the Council, to authorise expenditure on individual schemes within the three year programme where they exceed officer delegation limits and subject to a business case being prepared.</p> <p>4. To approve in principle, subject to further due diligence, the strategic acquisition the full details of which are set out in Appendix 2c (the details of which are not for publication), to delegate agreement the final terms of the acquisition subject to the limits outlined in Appendix 2c for</p>	<p>year allocation of capital funding to ensure the overall objectives are achieved.</p>			

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<p>approval by the Chief Executive.</p> <p>5. To note that there will be an annual review of progress and expenditure on the Delivery Plan reported to both the Executive and the Lancashire Enterprise Partnership.</p> <p>6. To authorise the Chief Executive to explore opportunities for securing additional private sector investment required to deliver the anticipated level of rates income in the Enterprise Zone through Joint Venture Partnerships and design and build contractors to support the delivery of Enterprise Zone objectives and potentially reduce borrowing costs.</p> <p>7. To authorise the Chief Executive to enter into any supplementary agreements or protocols with the Lancashire Enterprise Partnership and Fylde Borough Council should they be necessary to clarify any elements of the Enterprise Zone Memorandum of Understanding.</p>				
<p>COUNCIL HOUSING DEVELOPMENT ON THE FORMER HOYLE HOUSE SITE</p> <p>The Executive agreed the recommendations as follows:</p> <p>1. That delegated authority is granted to the Head of Legal to enter into a design and build construction contract to build the new homes at the site of the former Hoyle House and any other</p>	<p>To seek approval for the Council to develop housing on the former Hoyle House site, including 7 specialist supported housing flats for residents with learning disabilities and a further 11 general needs homes for rent. Grant funding awarded by the Department of Health of £645,000 will be used to fund the supported housing units, with further grant funding sought from Homes England to assist with the development of the remaining homes.</p>	<p>EX27/2018</p>	<p>18 June 2018</p>	<p>Councillor Christine Wright, Cabinet Member for Housing</p>

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<p>legal documentation required for the implementation of the scheme.</p> <p>2. That the Director of Strategy be authorized to bid for grant funding to Homes England and the Head of Legal Services has delegated authority to enter into a funding agreement with Homes England to develop 11no. general needs homes for affordable rent as part of the development on the Hoyle House site.</p> <p>3. That a management agreement is drawn up between the Council and Blackpool Coastal Housing Limited for the management of the new properties and that the Head of Legal has delegated authority to enter into that agreement on behalf of the Council.</p>				
<p>CONSIDERATION OF A LEASE FOR THE MUSEUM PROJECT</p> <p>The Executive agreed the recommendations as follows:</p> <p>1. To agree in principle to locate the Blackpool Museum in the Palatine Buildings.</p> <p>2. To authorise the Director of Communications and Regeneration to enter/continue negotiations.</p> <p>3. To receive a further report on the next steps.</p>	<p>To agree a lease at the Palatine Promenade, Blackpool</p>	<p>EX28/2018</p>	<p>18 June 2018</p>	<p>Councillor Simon Blackburn, Leader of the Council</p>

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<p>PROVISIONAL OUTTURN 2017/2018</p> <p>The Executive agreed the recommendations as follows:</p> <ol style="list-style-type: none"> 1. To approve the provisional revenue outturn for 2017/2018 and in so doing to note that the figures are subject to external audit and final accounting adjustments (ref. paragraph 2.1). 2. To approve the recommendations regarding the treatment of specific service under / overspends as outlined (ref. paragraph 3.2). 3. To approve the provisional capital outturn for 2017/2018 and methods of scheme funding as outlined (ref. paragraphs 4.2 and 4.5). 4. To note the Prudential Indicators (ref. paragraph 4.3). 5. To note the levels of the earmarked reserves including those for the Housing Revenue Account and maintained schools (ref. paragraphs 6.1, 6.3 and 6.4). 6. To approve the recommendation that £1.4m is taken from the Treasury Management Prudential Borrowing Reserve and £0.6m from the Collection Fund Deficit Reserve (Council Tax and NNDR) and added to General Fund Working Balances, increasing them to £6,034,000 for the start of the 2018/19 financial year (ref. paragraph 7.2). 	<p>The report of the Director of Resources on the Provisional Revenue Outturn for 2017/2018 compared with the approved budget and the capital expenditure in the year ended 31st March 2018 with sources of funding.</p>	<p>EX29/2018</p>	<p>18 June 2018</p>	<p>Councillor Simon Blackburn, Leader of the Council</p>

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<p>TREASURY MANAGEMENT OUTTURN REPORT FOR THE YEAR ENDED 31 MARCH 2018</p> <p>The Executive agreed the recommendation as follows:</p> <p>To note the report concerning Treasury Management activities for the financial year ended 31 March 2018.</p>	<p>The Treasury Management Outturn Report for the year ended 31 March 2018 and its Annexes 1 to 5.</p>	<p>EX30/2018</p>	<p>18 June 2018</p>	<p>Councillor Simon Blackburn, Leader of the Council</p>
<p>LEISURE FACILITIES INVESTMENT</p> <p>The executive agreed the recommendation as follows:</p> <p>To enter into negotiations regarding the steps required to facilitate the investment as outlined in the confidential report to the Executive.</p>	<p>To enter into negotiations to facilitate an investment in Leisure facilities.</p>	<p>EX31/2018</p>	<p>16 July 2018</p>	<p>Councillor Mark Smith, Cabinet Member for Regeneration, Enterprise and Economic Development</p>
<p>TOWN CENTER INVESTMENT</p> <p>The Executive agreed the recommendation as follows:</p> <p>To agree the steps required to facilitate the acquisition of the investment portfolio as outlined in the confidential report to the Executive.</p>	<p>To purchase an investment portfolio in Blackpool Town centre</p>	<p>EX32/2018</p>	<p>16 July 2018</p>	<p>Councillor Mark Smith, Cabinet Member for Regeneration, Enterprise and Economic Development</p>

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<p>PROPOSED LEASE OF 1ST FLOOR OFFICE SPACE AT BICKERSTAFFE HOUSE TO SLATER GORDON MOTOR SOLICITORS</p> <p>The Executive agreed the recommendations as follows:</p> <ol style="list-style-type: none"> 1. To approve a fifteen year lease of the 1st Floor Bickerstaffe House, and ground floor reception area to Slater Gordon Motor (SG) equating to 21,592 sq feet. 2. To grant delegated authority to the Head of Legal to authorise the relevant legal documents to complete the lease agreement. 	<p>To consider the proposal to lease the 1st floor of Bickerstaffe House, Bickerstaffe Square, together with the ground floor 2nd Core reception, accessed off Cookson Street, to Slater Gordon Motor (trading name SGS Business Processes Services UK Limited) for the period of 15 years.</p>	<p>EX33/2018</p>	<p>16 July 2018</p>	<p>Councillor Mark Smith, Cabinet Member for Regeneration, Enterprise and Economic Development</p>
<p>PUBLICATION OF THE DRAFT REVISED JOINT LANCASHIRE MINERALS AND WASTE LOCAL PLAN FOR PUBLIC CONSULTATION</p> <p>The Executive agreed the recommendations as outlined above namely:</p> <ol style="list-style-type: none"> 1. To publish the draft revised Joint Lancashire Minerals and Waste Local Plan (Appendix 5a to the Executive report refers) for consultation purposes during the summer. 2. To adopt the revised Joint Lancashire Minerals and Waste Local Plan Local Development Scheme 2014-20 (Appendix 5b to the Executive report refers), which sets out the timetable for plan production. 	<p>A review of the Joint Lancashire Minerals and Waste Core Strategy, and Site Allocation and Development Management Policies Local Plan, is underway. This report presents the draft revised Joint Lancashire Minerals and Waste Local Plan, including the main changes it contains and the proposed process for carrying out the statutory public consultation it must undergo before public examination and adoption. This report also presents a timetable for the review process.</p>	<p>EX34/2018</p>	<p>16 July 2018</p>	<p>Councillor Mark Smith, Cabinet Member for Regeneration, Enterprise and Economic Development</p>

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<p>3. To note the outcomes of the scoping consultation and the proposed changes to the Local Plan review set out in the Scoping Consultation Outcomes Report (Appendix 5c to the Executive report refers).</p>				
<p>BLACKPOOL RETAIL, LEISURE AND HOTEL STUDY 2018</p> <p>The Executive agreed the recommendations as follows:</p> <ol style="list-style-type: none"> 1. To agree the findings and recommendations of the Blackpool Retail, Leisure and Hotel Study (2018) (refer Appendix 6a to the Executive report) which will inform the planning policy framework including Blackpool Local Plan Part 2: Site Allocations and Development Management Policies and allow publication on the Council's website. 2. To endorse the proposed Local Thresholds for Impact Assessment for use in the determination of retail and leisure planning applications (refer Appendix 6c to the Executive report). 	<p>To present the findings and recommendations of the recently completed Blackpool Retail, Leisure and Hotel Study (2018) (refer Appendix 6a to the Executive report).</p>	<p>EX35/2018</p>	<p>16 July 2018</p>	<p>Councillor Mark Smith, Cabinet Member for Regeneration, Enterprise and Economic Development</p>
<p>DOMESTIC WASTE SERVICE DELIVERY OPTIONS</p> <p>The Executive agreed the recommendations as follows:</p> <ol style="list-style-type: none"> 1. To form an arms-length company to manage the domestic waste service at the termination of the current contract with Veolia Environmental 	<p>To consider whether to deliver the domestic waste service in-house or by an arms-length company of the Council or to carry-out a market competition, at the termination of the current contract with Veolia Environmental Services in 2019.</p>	<p>EX36/2018</p>	<p>16 July 2018</p>	<p>Councillor Gillian Campbell, Deputy Leader of the Council (Tourism, Economic</p>

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<p>Services in 2019 which will result in a projected annual saving of £760,000.</p> <p>2. To approve the Prudential Borrowing of up to £4.8m, to enable the purchase of new refuse vehicles and the provision of upgrading to Layton Depot. Funding to be derived from budgetary savings, which have been identified at paragraph 5.3.4.</p> <p>3. To authorise the Head of Legal after consultation with the Director of Community and Environmental Services and other relevant officers to draft the appropriate governance documentation to establish the company.</p>				Growth and Jobs)
<p>PROPOSED LEASE BACK OF THE FOYER FROM BLACKPOOL HOUSING COMPANY</p> <p>The Executive agreed the recommendations as outlined above namely:</p> <p>1. To agree the lease back of The Foyer from Blackpool Housing Company at an annual rental of £40,500 per year for a term of 25 years and transfer of the asset to Blackpool Council following this term.</p> <p>2. To grant delegated authority to the Head of Legal to authorise the relevant legal documents to complete the lease agreement.</p>	<p>To consider the proposed lease of The Foyer, from Blackpool Housing Company for a term of 25 years. Following the initial term of 25 years, the lease will be assigned to Blackpool Council from Blackpool Housing Company for a cost of £1.00.</p>	EX37/2018	16 July 2018	Councillor Mark Smith, Cabinet Member for Regeneration, Enterprise and Economic Development

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<p>SELECTIVE LICENSING FOR THE CENTRAL AREA</p> <p>The Executive agreed the recommendations as follows:</p> <p>A new Selective Licensing scheme for the Central area will require Secretary of State confirmation, which, in accordance with the regulations, will be sought after the Council has approved the introduction of the scheme.</p>	<p>Executive resolved on 12 March 2018 to consult on a new Selective Licensing scheme for the Central area of Blackpool, covering most of Talbot ward and parts of Brunswick and Bloomfield wards. Following consultation and consequent revisions to the scheme, this report now presents a final scheme proposal and seeks approval to the new scheme. Selective Licensing schemes are designed to improve the management of privately rented homes, and require that, other than with very limited exceptions, all privately rented properties are licensed.</p>	<p>EX38/2018</p>	<p>16 July 2018</p>	<p>Councillor Mrs Christine Wright, Cabinet Member for Housing</p>
<p>SUNDRY DEBT AND BUSINESS RATES WRITE OFFS</p> <p>The Leader of the Council agreed the recommendations as follows:</p> <ol style="list-style-type: none"> 1. To write off the sundry debts outlined in paragraphs 5.1 and 5.2 totalling £32,709.05. 2. To write off the Business Rates debts outlined in Paragraph 5.3 and Appendix A totalling £316,499.52. 	<p>This report lists applications to write off outstanding balances of Sundry Debts and Business Rates where there is no prospect of recovery or recovery of the debt is inappropriate. The Corporate Write Off Policy states that all Sundry Debt over £5,000 and Business Rates over £10,000 must be authorised by Executive</p>	<p>PH53/2018</p>	<p>06 August 2018</p>	<p>Councillor Simon Blackburn, Leader of the Council</p>