

**APPENDIX 4(a)**

<b>DECISION / OUTCOME</b>	<b>DESCRIPTION</b>	<b>NUMBER</b>	<b>DATE</b>	<b>CABINET MEMBER</b>
<p><b>BLACKPOOL COUNCIL SUSTAINABILITY, ENERGY AND WATER STRATEGY 2018-2024</b></p> <p>The Executive agreed the recommendations as follows:</p> <p>To approve the Blackpool Council Sustainability, Energy and Water Strategy - Delivering a low carbon, energy efficient, economically resilient community 2018 to 2024, as outlined at Appendix 3a to the Executive report.</p>	<p>To consider and approve the Blackpool Council Sustainability, Energy and Water Strategy - Delivering a low-carbon, energy efficient, economically resilient community 2018 to 2024.</p>	<p>EX46/2018</p>	<p>05/11/18</p>	<p>Councillor Fred Jackson, Cabinet Member for Environmental Services and Highways</p>
<p><b>BLACKPOOL AIRPORT STRATEGY</b></p> <p>The Executive agreed the recommendations as follows:</p> <ol style="list-style-type: none"> <li>1. To note the York Aviation Report as set out in the executive summary (Appendix 6a, to the Executive report) including: <ul style="list-style-type: none"> <li>i. That future sustainable operation should focus upon the provision of services to support the offshore energy sector and in supporting corporate and executive aviation, aviation training and general aviation activity, with a limited potential for future operation of regional public service obligation (PSO) passenger services.</li> </ul> </li> </ol>	<p>Following the purchase of Blackpool Airport in September 2017, leading airport and aviation consultants York Aviation were commissioned by Blackpool Council in its role as shareholder in March 2018, to undertake a review of the airport, assess its market potential and to advise upon actions and the investment required to enable the airport to be able to deliver to its potential and support the delivery of Blackpool Airport Enterprise Zone.</p> <p>This report sets out the findings from York Aviation’s comprehensive report and in turn makes a number of recommendations to take forward via the airport operational companies for the management and operation of Blackpool Airport.</p>	<p>EX49/2018</p>	<p>05/11/18</p>	<p>Councillor Mark Smith, Cabinet Member for Regeneration, Enterprise and Economic Development</p>

<p>ii. That it is essential that the existing offshore support contracts are retained to enable the airport to continue at its present level of profitable operation and afford time for additional revenue earning activity to be secured.</p> <p>iii. That continued modest capital and revenue investment will be required, particularly in air navigation aids, air traffic control and replacement aircraft hangars, to maintain the present level of profitable operation.</p> <p>iv. That very significant investment in the realms of £10s of millions would be required in new operational facilities, particularly aprons, taxiways and aircraft hangarage facilities to allow the release the frontage sites for development as part of the Enterprise Zone proposals.</p> <p>v. That there are currently very limited market prospects for a return of extensive scheduled and inclusive tour passenger services from Blackpool Airport other than at a level which would result in the airport operating at a significant financial loss.</p> <p>vi. To note that any funding for initial activity to support the relocation of aviation facilities and strategic purchase of property required to implement the indicative York Aviation airport master-plan, will be met from the approved Enterprise Zone budget for the next three years in accordance with the approved Enterprise Zone Delivery Plan.</p>	<p>By its very nature the York Aviation report contains a number of matters of commercial sensitivity including in respect of third parties, the details of which are therefore not included within the extensive executive summary at Appendix 6a to this report.</p> <p>The report also comments on a range of potential expenditure that could be made over future years by way of investment in airport infrastructure, subject to detailed appraisal of the business case. However, in the initial years, essential capital expenditure relating to progression of the Enterprise Zone is included within the Phase One expenditure of £28.8m (plus the costs of Prudential Borrowing at the pooled rate) of the Blackpool Airport Enterprise Zone delivery plan approved by the Executive on 18 June 2018.</p> <p>Squires Gate Airport Operations Limited (SGAOL) is the Blackpool Council whollyowned company which is responsible for the operation of the Airport and who will be responsible for preparing and implementing the Business Plan for the Airport.</p>			
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<p>2. That the revised masterplan drawing at Appendix 6c, to the Executive report replaces the original (masterplan drawing) as approved in February 2018.</p> <p>3. To request Squires Gate Airport Operations Limited to develop a Business Plan for the short, medium and long term based on York Aviation’s recommendations including the key findings above.</p> <p>4. To authorise the Council’s Director of Communications and Regeneration to agree terms for the retention of York Aviation to advise and support the Council and Squires Gate Airport Operations Limited in relation to the Operational Management Contract and timely migration of the Air Navigation Service Provider and Aerodrome licences to Squires Gate Airport Operations Limited.</p> <p>5. That a further report be prepared setting out options for the future relationship between Squires Gate Airport Operations Limited and BAPL (Blackpool Airport Properties Limited), the role of BAPL in the delivery of the Blackpool Airport Enterprise Zone and to bring forward the business case to support activity to implement the recommendations for relocation of operational facilities and aircraft hangars to enable release of land for commercial Enterprise Zone development.</p>				
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<p>6. To authorise the Director of Communications and Regeneration to continue to explore opportunities for securing external investment in the Airport and Enterprise Zone through joint venture partnerships and leasehold disposal of land for construction of private aviation hangars, maintenance facilities, fixed base operations for corporate aviation and maintenance base operations.</p> <p>7. That Squires Gate Airport Operations Limited be recommended to maintain its membership of RABA (Regional and Business Airports association) and that Blackpool Council becomes a member of the LGA supported SASIG lobby group at a cost of £1,800 for two years.</p> <p>8. That delegated authority be given to the Head of Legal to enter into any legal documents which require updating or amending or creating with regards to the recommendations contained within the report.</p>				
<p><b>TREASURY MANAGEMENT HALF-YEARLY PROGRESS REPORT TO 30 SEPTEMBER 2018</b></p> <p>The Executive agreed the recommendations as follows:</p> <p>To note the report concerning Treasury Management activities for the six months to September 2018.</p>	<p>The Treasury Management Half-Yearly Progress Report for the half-year ended 30<sup>th</sup> September 2018 and its annexes 1 to 7.</p>	<p>EX47/2018</p>	<p>05/11/2018</p>	<p>Councillor Simon Blackburn, Leader of the Council</p>

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<p><b>FINANCIAL PERFORMANCE MONITORING AS AT MONTH 5 2018/19</b></p> <p>The Executive agree the recommendations as follows:</p> <ol style="list-style-type: none"><li>1. To note the report.</li><li>2. To continue to lobby Government (HM Treasury, Ministry of Housing, Communities and Local Government and the Department for Education in particular) along with local authority peers, the Local Government Association and the Association of Directors of Children’s Services for more funding to cope with the mounting demand and new burdens presenting in Children’s Services.</li><li>3. 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</li></ol>	<p>The level of spending against the Council’s Revenue and Capital budgets for the first 5 months to 31st August 2018.</p>	<p>EX48/2018</p>	<p>05/11/2018</p>	<p>Councillor Simon Blackburn, Leader of the Council</p>
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<p><b>RELEASE OF LAND FOR BUSINESS USE NORTH BLACKPOOL</b></p> <p>The Executive agree the recommendations as follows:</p> <ol style="list-style-type: none"> <li>1. To agree the long leasehold interest to be disposed land off Hawking Place Blackpool for the development of business units to the highest bid as outlined in Appendix 7a, to the Executive report.</li> <li>2. To agree the net receipt will contribute to the Growth and Prosperity income target.</li> <li>3. Subject to 2.1, to delegate authority to the Head of Legal to enter into any required legal agreements for the lease on behalf of the Council.</li> </ol>	<p>To agree to the release of land for new business use Blackpool North.</p>	<p>EX50/2018</p>	<p>05/11/2018</p>	<p>Councillor Mark Smith, Cabinet Member for Regeneration, Enterprise and Economic Development</p>
<p><b>INVESTMENT IN LANCASHIRE ECONOMY</b></p> <p>The Executive agreed the recommendations 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 the Lancashire Economy.</p>	<p>EX51/2018</p>	<p>05/11/2018</p>	<p>Councillor Mark Smith, Cabinet Member for Regeneration, Enterprise and Economic Development</p>

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<p><b>DEAN STREET 1 PUBLIC SPACE PROTECTION ORDER</b></p> <p>The Deputy Leader of the Council agreed the recommendations as follows:</p> <p>To proceed with the Public Space Protection Order as originally proposed.</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 3 and 5 Dean Street in a easterly direction to the side of 97 and 99 Bond Street, Blackpool by all persons except for adjoining owners and occupiers, the emergency services and other service providers</p>	<p>PH73/2018</p>	<p>06/11/18</p>	<p>Councillor Gillian Campbell, Deputy Leader of the Council</p>
<p><b>RAIKES HALL CONSERVATION AREA MANAGEMENT PLAN</b></p> <p>The Deputy Leader of the Council agreed the recommendations as follows:</p> <ol style="list-style-type: none"> <li>1. To formally adopt and publish the Raikes Hall Conservation Area Management Plan.</li> <li>2. To delegate to the Head of Legal to arrange any necessary legal documentation for the formal adoption of the plan.</li> </ol>	<p>To request formal adoption of the Raikes Hall Conservation Area Management Plan and its publication</p>	<p>PH74/2018</p>	<p>06/11/18</p>	<p>Councillor Gillian Campbell, Deputy Leader of the Council</p>
<p><b>COUNCIL TAX REDUCTION SCHEME 2019/2020</b></p> <p>The Executive agreed the recommendations as follows:</p> <ol style="list-style-type: none"> <li>1. To note the impact of the Scheme to date as set out in paragraphs 5.6 and 5.7 of the Executive report.</li> <li>2. To recommend Council to agree the Council Tax Reduction Scheme 2019/20 as set out in Appendix 2d, to the Executive report.</li> </ol>	<p>To provide an update on the impact of the Council Tax Reduction Scheme since its introduction in 2013/14 and to seek approval for the proposals for the Council Tax Reduction Scheme for 2019/20.</p>	<p>EX52/2018</p>	<p>10/12/2018</p>	<p>Councillor Simon Blackburn, Leader of the Council</p>

3. To recommend to Council that the reduction applied to working age claimants remains the same as the 2018/19 Scheme agreed by Council on 24 January 2018 and that the main elements and method of calculating awards will be the same with the exception of:
- Ensuring that applicants who are protected under the current scheme continue to be protected to the same level of support when they move to Universal Credit
  - Extension of the group of customers who pay 13.56% to claimants or partners who are:
    - i) in receipt of Jobseeker's Allowance Contribution Based.
    - ii) in receipt of Main Phase Employment and Support Allowance and are in the Work Related Activity Group.
    - iii) in receipt of Maximum Universal Credit and neither employed, self-employed or in receipt of any other income which is taken into account when calculating their Universal Credit award (such as an Occupational Pension or other unearned income).
    - iv) in receipt of Universal Credit which includes either the limited capability for work and/ or work related activity

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<p>4. To recommend that the Council agrees to continue to operate a Discretionary Discount Policy to be awarded in cases of exceptional hardship as set out at Appendix 2a, to the Executive report.</p> <p>5. To note at this point in time the Ministry of Housing, Communities and Local Government may still issue changes to the known position for the National Pensioner Scheme. Required changes would then be incorporated into the final Scheme presented for adoption at Council on 30 January 2019.</p>				
<p><b>STATEMENT OF GAMBLING POLICY</b></p> <p>The Executive agreed the recommendations as follows:</p> <p>1. To agree that following consideration of the representation submitted and the recommendation of the Licensing Committee on the 4 December 2018 that no amendments need to be made to the draft Statement of Licensing Policy.</p> <p>2. To recommend to Council approval of the Statement of Gambling Policy (Appendix 3a, to the Executive report).</p>	<p>Following consultation and consideration by the Licensing Committee to consider the statement of policy and principles which would be applied by the Authority when exercising its functions under the Gambling Act 2005 during the period 2019 to 2022.</p>	<p>10/12/2018</p>	<p>EX53/2018</p>	<p>Councillor Gillian Campbell, Deputy Leader of the Council</p>

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<p><b>FINANCIAL MONITORING AS AT MONTH 6 2018/19</b></p> <p>The Executive agreed the recommendations as follows:</p> <ol style="list-style-type: none"><li>1. To note the report.</li><li>2. To continue to lobby Government (HM Treasury, Ministry of Housing, Communities and Local Government and the Department for Education in particular) along with local authority peers, the Local Government Association and the Association of Directors of Children’s Services for more funding to cope with the mounting demand and new burdens presenting in Children’s Services.</li><li>3. 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.</li></ol>	<p>The level of spending against the Council’s Revenue and Capital budgets for the first 6 months to 30 September 2018.</p>	<p>EX54/2018</p>	<p>10/12/2018</p>	<p>Councillor Simon Blackburn, Leader of the Council</p>
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<p><b>FINANCIAL MONITORING AS AT MONTH 7 2018/19</b></p> <p>The Executive agreed the recommendations as follows:</p> <ol style="list-style-type: none"> <li>1. To note the report.</li> <li>2. To continue to lobby Government (HM Treasury, Ministry of Housing, Communities and Local Government and the Department for Education in particular) along with local authority peers, the Local Government Association and the Association of Directors of Children’s Services for more funding to cope with the mounting demand and new burdens presenting in Children’s Services.</li> <li>3. 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.</li> </ol>	<p>The level of spending against the Council’s Revenue and Capital budgets for the first 7 months to 31 October 2018.</p>	<p>EX55/2018</p>	<p>10/12/2018</p>	<p>Councillor Simon Blackburn, Leader of the Council</p>
<p><b>COUNCIL BUDGET 2019/2020 CONSULTATION PROCESS</b></p> <p>The Executive agreed the recommendations as follows:</p> <ol style="list-style-type: none"> <li>1. To approve the outline service changes detailed at Appendix6a as the basis on which the consultation and equality analyses will be undertaken with affected parties.</li> </ol>	<p>To consider the terms of the consultation process with respect to service changes to be proposed in the Council’s 2019/2020 Revenue Budget.</p>	<p>EX56/2018</p>	<p>10/12/2018</p>	<p>Councillor Simon Blackburn, Leader of the Council</p>

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<p>2. To approve the use of an Enhanced Voluntary Redundancy payment (EVR) incentive at a level of £3,000 (pro-rata for part time employees) for a set period of time to be determined by the Chief Executive.</p> <p>3. To continue to engage through formal consultation mechanisms where budget proposals require appropriate feedback and to ensure that the Council is engaged with all partners, linking in with the CVFS leadership group, as appropriate as referred to in section 12 of the report.</p> <p>4. To refer this report to the Budget Scrutiny Panel scheduled to meet on Tuesday 18 December 2018.</p>				
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<p><b>'BLACKPOOL CENTRAL' DEVELOPMENT PROPOSALS</b></p> <p>The Executive agreed the recommendations as follows:</p> <ol style="list-style-type: none"> <li>1. To agree to the adoption of the proposed Masterplan for 'Blackpool Central', as presented by the proposed Developer and included within Appendix 7b, to the Executive report. The Masterplan forms the basis for progressing a major leisure development on the site in line with the adopted planning framework in the Blackpool Local Plan Core Strategy and Leisure Quarter Supplementary Planning Document.</li> <li>2. To agree to the Heads of Terms as presented in Appendix 7c, to the Executive report, which provide the principles of the agreement with the proposed developer.</li> <li>3. To agree to the establishment of a 'Blackpool Central' Project Board to include the Leader of the Council, the Chief Executive, Senior Council Officers and the Developer to monitor, track progress and provide appropriate professional support and advice to both the Leader of the Council and Chief Executive in matters and decisions relating to the land sale.</li> </ol>	<p>To seek agreement on new development proposals and the emerging Masterplan presented by a Developer for the "Blackpool Central" site, formerly known as Blackpool Central Leisure Quarter.</p> <p>To outline the basis of the agreement with the Developer and set out the Heads of Terms which will form the basis of detailed legal and financial arrangements prior to entering into formal legal contracts.</p> <p>To note that the Council remains in negotiations with the Developer on the terms of the disposal of land and that the details of the proposals are commercially sensitive. The basis of the agreement is therefore contained within Appendices 7a and 7b which were subsequently disclosed on the 7 December 2018 although the Heads of Terms (Appendix 7c) remains confidential between the parties.</p>	<p>EX57/2018</p>	<p>10/12/2018</p>	<p>Councillor Gillian Campbell, Deputy Leader of the Council</p>
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<ol style="list-style-type: none"> <li>4. To delegate authority to the Chief Executive after consultation with the Leader of the Council to enter into the detailed commercial and legal arrangements to deliver the proposals, based upon the principles set out in the Heads of Terms. This includes agreeing any changes to the Heads of Terms where it is appropriate for the successful delivery of the scheme and the protection of the Council's interests.</li> <li>5. In addition to the above, agreement to delegate authority to the Head of Legal to enter into any proposed legal agreements relating to the scheme.</li> </ol>				
<p><b>BLACKPOOL LOCAL PLAN PART 2: PROPOSED SITE ALLOCATIONS AND DEVELOPMENT MANAGEMENT POLICIES – INFORMAL CONSULTATION PAPER</b></p> <p>The Cabinet Member agreed the recommendations as follows:</p> <ol style="list-style-type: none"> <li>1. To approve the Informal Consultation Paper for public consultation for a period of 6 weeks (refer Appendix A).</li> <li>2. To agree to the publication on the Council's Website, the supporting draft evidence base documents (refer Appendices B-E).</li> <li>3. To defer any minor drafting and textual changes to the informal Consultation paper at Appendix A and the evidence base at Appendices B to E which do not alter the substance of the documents to the Head of Planning Strategy.</li> </ol>	<p>The new Blackpool Local Plan comprises Part 1: Core Strategy, which was adopted in January 2016 and Part 2: Site Allocations and Development Management Policies document.</p> <p>This report presents the Proposed Site Allocations and Development Management Policies – Informal Consultation Paper for public consultation along with the supporting draft evidence base documents on housing, local centres, green belt and hot food takeaways</p>	<p>PH1/2019</p>	<p>07/01/2019</p>	<p>Councillor Mark Smith, Cabinet Member for Regeneration, Enterprise and Economic Development</p>

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<p><b>CHANCE2SHINE RECRUITMENT AGENCY</b></p> <p>The Cabinet Member agreed the recommendations as follows:</p> <p>To authorise the Council to enter into contracts with employers who wish to use the services of the Council's Chance2Shine Recruitment service offering temporary employment opportunities during the pilot two year period.</p>	<p>To consider providing authority for the Council to enter into contracts with employers seeking to use the Chance2Shine Recruitment service through pilot period of 2 years</p>	<p>PH2/2019</p>	<p>08/01/2019</p>	<p>Councillor Gillian Campbell, Deputy Leader of the Council</p>
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