

Blackpool Council

5 December 2014

To: Councillors Blackburn, Cain, Campbell, Collett, Cross, Jackson, Jones, Rowson, I Taylor and Wright

The above members are requested to attend the:

EXECUTIVE

Monday, 15 December 2014 at 6.00 pm
in Committee Room A, Town Hall, Blackpool

A G E N D A

1 DECLARATIONS OF INTEREST

Members are asked to declare any interests in the items under consideration and in doing so state:

- (1) the type of interest concerned; and
- (2) the nature of the interest concerned

If any member requires advice on declarations of interests, they are advised to contact the Head of Democratic Governance in advance of the meeting.

- 2 **COUNCIL TAX REDUCTION SCHEME 2015/2016.** (Pages 1 - 24)
- 3 **CREATION OF A WHOLLY OWNED HOUSING REGENERATION COMPANY** (Pages 25 - 38)
- 4 **MARTON MERE HERITAGE LOTTERY PROJECT 2014-2017 AND ENVIRONMENTAL AGENCY FUNDED PUMPING STATION AND SPILLWAY WORKS** (Pages 39 - 44)
- 5 **RAIL NORTH LTD - BLACKPOOL COUNCIL MEMBERSHIP AND GOVERNANCE ARRANGEMENTS** (Pages 45 - 60)
- 6 **FINANCIAL PERFORMANCE MONITORING AS AT MONTH 7 2014/2015** (Pages 61 - 66)

Venue information:

First floor meeting room (lift available), accessible toilets (ground floor), no-smoking building.

Other information:

For queries regarding this agenda please contact Lennox Beattie, Executive and Regulatory Manager, Tel: (01253) 477157, e-mail lennox.beattie@blackpool.gov.uk

Copies of agendas and minutes of Council and committee meetings are available on the Council's website at www.blackpool.gov.uk.