

Blackpool Council

30 June 2015

To: Councillors Mrs Callow JP, D Coleman, G Coleman, Galley, Hunter, Matthews, Roberts, Rowson and L Williams

The above members are requested to attend the:

TOURISM, ECONOMY AND RESOURCES SCRUTINY COMMITTEE

Thursday, 9 July 2015 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 MINUTES OF THE LAST MEETING OF THE SCRUTINY COMMITTEE HELD ON 26 FEBRUARY 2015 (Pages 1 - 8)

To note the minutes of the last meeting of the Scrutiny Committee held on 26 February 2015 as a true and correct record.

3 PUBLIC SPEAKING (Pages 9 - 12)

To consider any applications from members of the public to speak at the meeting.

4 ROLES, RESPONSIBILITIES AND ATTRIBUTES OF SCRUTINY MEMBERS (Pages 13 - 16)

To assist the Committee Members in understanding their roles, responsibilities and attributes.

5 EXECUTIVE AND CABINET MEMBER DECISIONS (Pages 17 - 24)

To consider the Executive and Cabinet Member decisions within the portfolios of the Leader of the Council and Deputy Leader of the Council, taken since the start of the Municipal year.

6 COUNCIL PLAN PERFORMANCE MANAGEMENT ARRANGEMENTS 2015/2016 (Pages 25 - 30)

To consider the Council Plan performance management arrangements for 2015/2016

7 PROVISIONAL REVENUE OUTTURN 2014/2015 (Pages 31 - 68)

To consider the report of the Director of Resources on the Provisional Revenue Outturn for 2014/2015 compared with the approved budget and the capital expenditure in the year ended 31 March 2015 with sources of funding.

8 TREASURY MANAGEMENT OUTTURN 2014/2015 (Pages 69 - 86)

To consider the Treasury Management Outturn report for 2014/2015.

9 DESTINATION MANAGEMENT PLAN FOR BLACKPOOL (Pages 87 - 104)

To consider and scrutinise the Destination Management Plan for Blackpool, covering the period 2015-2017.

10 SCRUTINY ANNUAL REPORT (Pages 105 - 108)

To consider the Scrutiny Annual Report 2014/2015.

11 SCRUTINY WORKPLAN (Pages 109 - 116)

To consider the Workplan and to determine whether to establish the Landau Scrutiny Review Panel, together with any suggestions that Members may wish to make for scrutiny review topics.

12 DATE OF NEXT MEETING

To note the date and time of the next meeting as Thursday, 10 September 2015 commencing at 6pm.

Venue information:

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

Other information:

For queries regarding this agenda please contact Chris Kelly, Senior Democratic Governance Adviser, Tel: 01253 477164, e-mail chris.kelly@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.