



# BLACKPOOL COUNCIL

Tuesday, 30 June 2015

To: The Members of Blackpool Council

Mr Mayor, Ladies and Gentlemen

You are hereby summoned to attend a meeting of **Blackpool Council** to be held in the Council Chamber at the Town Hall, Blackpool on Wednesday, 8 July 2015 commencing at 6.00 pm for the transaction of the business specified below.

Director of Governance and Regulatory Services

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## **Business**

### **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 HELD ON 22 MAY 2015**

(Pages 1 - 6)

To agree the minutes of the last meeting held on 22 May 2015 as a true and correct record.

### **3 ANNOUNCEMENTS**

To receive official announcements from the Mayor.

#### **4 PUBLIC PARTICIPATION**

To receive a representation from Mr Neil Smyth a representative of UNISON regarding the cessation of Supported Living in accordance with Procedure Rule 9 and a response from Councillor Eddie Collett, Cabinet Member for Reducing Inequalities and Adult Safeguarding.

#### **5 EXECUTIVE REPORTS AND OUTSIDE BODY REPORTS** (Pages 7 - 54)

To receive reports from the Leader of the Council, Cabinet Members and Outside Body representatives and consider matters arising from councillors.

- a) Leader of the Council - Councillor Blackburn
- b) Deputy Leader of the Council (Tourism, Economic Growth and Jobs) - Councillor Campbell
- c) Cabinet Member for Housing, Procurement and Income Generation - Councillor Mrs Wright
- d) Cabinet Member for Municipal Assets - Councillor Jackson
- e) Cabinet Member for Business and Economic Development – Councillor Mark Smith
- f) Cabinet Secretary (Resilient Communities ) - Councillor Cain
- g) Cabinet Member for Reducing Health Inequalities and Adult Safeguarding - Councillor Collett
- h) Cabinet Member School Improvement and Children’s Safeguarding - Councillor Jones
- i) Cabinet Member for Third Sector Engagement and Development – Councillor Kirkland
- j) Cabinet Member without Portfolio – Councillor I Taylor

#### **6 COUNCIL PLAN 2015/ 2020** (Pages 55 - 66)

To consider the recommendation of the Executive from its meeting on 22 June 2015 relating to the Council Plan 2015/ 2020.

#### **7 REVIEW OF STATEMENT OF LICENSING POLICY** (Pages 67 - 76)

To consider the recommendation of the Executive from its meeting on 22 June 2015 relating to the Statement of Licensing Policy.

#### **8 COMMUNITY ENGAGEMENT** (Pages 77 - 90)

To consider the recommendation of the Executive from its meeting on 22 June 2015 relating to the role of the Area Forums along with other forms of community engagement.

**9 REVISED CODE OF CONDUCT FOR MEMBERS** (Pages 91 - 100)

To consider the recommendation of the Standards Committee from its meeting on 23 June 2015 relating to the revised Code of Conduct for Members.

**10 THE LOCAL AUTHORITIES (STANDING ORDERS) (ENGLAND) (AMENDMENT) REGULATIONS 2015 - APPOINTMENT AND DISMISSAL OF SENIOR OFFICERS** (Pages 101 - 104)

To consider the necessary changes to the Council's Constitution in light of regulations recently published concerning disciplinary action against Chief Officers.

**11 EXECUTIVE, AUDIT COMMITTEE AND COMBINED FIRE AUTHORITY REPORTS TO COUNCIL** (Pages 105 - 110)

To consider proposed changes to the Council's Procedural Standing Orders on Executive, Audit Committee and Combined Fire Authority reports to Council.

**12 POLITICAL ASSISTANTS** (Pages 111 - 116)

To consider the principle of political groups appointing political assistants within the framework of the Local Government and Housing Act 1989 and if agreed, to outline the arrangements for appointment of political assistants should any group decide to appoint one.

**13 REPORT OF THE INDEPENDENT REMUNERATION PANEL** (Pages 117 - 128)

To consider the report of the Independent Remuneration Panel in relation to a full review of the Members Allowances scheme, undertaken following an all-out local election.

**Venue information:**

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

**Other information:**

For queries regarding this agenda please contact Yvonne Burnett, Democratic Governance Senior Adviser, Tel: (01253) 477034, e-mail [yvonne.burnett@blackpool.gov.uk](mailto:yvonne.burnett@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](http://www.blackpool.gov.uk).