



BLACKPOOL COUNCIL

Tuesday, 17 November 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, 25 November 2015 commencing at 6.00 pm for the transaction of the business specified below.

Director of Governance and Regulatory Services

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 16 SEPTEMBER 2015 (Pages 1 - 4)

To agree the minutes of the last meeting held on 16 September 2015 as a true and correct record.

3 ANNOUNCEMENTS

To receive official announcements from the Mayor.

4 EXECUTIVE REPORTS TO COUNCIL (Pages 5 - 28)

To consider the attached reports to Council from the Leader of the Council, the Deputy Leader of the Council (Tourism, Economic Growth and Jobs) and the Cabinet Secretary (Resilient Communities).

Members are reminded that:

- Each Senior Executive Member has up to three minutes to present their report, after which there will be a period of no longer than 15 minutes per report for questions/comments (a green card will give a one minute warning, red for the end of the debate).
- There will be three minutes per question/ comment from any Councillor on anything within the portfolio and no limit to the number of times a Councillor can ask a question.
- There will be a period of up to ten minutes for a response from the Senior Executive Member (or relevant Cabinet Member) at the end of the questions/ comments for each report.

5 STATEMENT OF POLICY AND PRINCIPLES UNDER THE GAMBLING ACT 2005 (Pages 29 - 38)

To consider the recommendations of the Executive relating to the review of the Council's Statement of Licensing Policy under the Gambling Act 2005.

6 COUNCIL PLAN 2015/ 2020 (Pages 39 - 48)

To consider the recommendations of the Executive relating to the new Council Plan 2015/ 2020, this presents two new priorities for Blackpool Council for the next five years.

7 GOVERNANCE REVIEW - COMBINED AUTHORITY (Pages 49 - 96)

To outline the findings of the Governance Review undertaken for Lancashire and set out the next steps and recommendations.

8 INDEPENDENT REMUNERATION PANEL AND STANDARDS INDEPENDENT PERSONS APPOINTMENTS (Pages 97 - 100)

To consider the appointment of Independent Remuneration Panel members and the proposed extension to the term of office for the Independent Persons appointed under the Localism Act 2011.

9 HONORARY ALDERMEN (Pages 101 - 104)

To consider the proposal for a process to confer the title of 'Honorary Alderman' upon retired Councillors.

10 CHIEF OFFICERS (Pages 105 - 108)

To ratify the recommendations of the Chief Officers Employment Committee.

11 HOMELESS ORGANISATIONS IN BLACKPOOL (Pages 109 - 110)

To consider the motions which have been submitted as set out at Item 11 in accordance with Procedure Rule 12.1.

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 Advisor, Tel: (01253) 477034, e-mail 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.