

# Blackpool Council

6 September 2016

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

The above members are requested to attend the:

## **TOURISM, ECONOMY AND RESOURCES SCRUTINY COMMITTEE**

Thursday, 15 September 2016 at 6.00 pm  
in the Council Chamber, 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 HELD ON 20 JULY 2016** (Pages 1 - 6)

To agree the minutes of the last meeting held on 20 July 2016 as a true and correct record.

#### **3 PUBLIC SPEAKING**

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

#### **4 EXECUTIVE AND CABINET MEMBER DECISIONS** (Pages 7 - 14)

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 last meeting of the Committee.

- 5 FORWARD PLAN** (Pages 15 - 20)
- To consider the content of the Council's Forward Plan, September 2016 – December 2016, relating to the portfolios of the Leader of the Council and Deputy Leader of the Council.
- 6 PROVISIONAL REVENUE OUTTURN 2015/2016** (Pages 21 - 50)
- To consider the Provisional Revenue Outturn for 2015/2016 compared with the approved budget and the capital expenditure in the year ended 31 March 2016 with sources of funding.
- 7 TREASURY MANAGEMENT OUTTURN REPORT FOR YEAR ENDED 31 MARCH 2016** (Pages 51 - 70)
- To consider the Treasury Management Outturn Report for the year ended 31 March 2016.
- 8 FINANCIAL PERFORMANCE MONITORING AS AT MONTH 3 2016/2017** (Pages 71 - 122)
- To consider the level of spending against the Council's Revenue and Capital budgets for the first three months to 30 June 2016.
- 9 MEDIUM-TERM FINANCIAL SUSTAINABILITY STRATEGY 2016/2017 TO 2021/2022** (Pages 123 - 158)
- To consider the Medium-Term Financial Sustainability Strategy for the six-year period, 2016/2017 to 2021/2022.
- 10 COUNCIL PLAN PERFORMANCE REPORT Q1 2016/2017** (Pages 159 - 168)
- To consider performance against the Council Plan 2015-2020 for the period 1 April 2016 – 30 June 2016.
- 11 SCRUTINY ANNUAL REPORT** (Pages 169 - 172)
- The Committee to consider the Scrutiny Annual Report 2015/2016.
- 12 SCRUTINY WORKPLAN** (Pages 173 - 186)
- To consider the Workplan and to monitor the implementation of Committee recommendations, together with any suggestions that Members may wish to make for scrutiny review topics.
- 13 DATE OF NEXT MEETING**
- To note the date and time of the next meeting as Thursday, 27 October 2016, 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](mailto: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](http://www.blackpool.gov.uk).