

Blackpool Council

26 October 2018

To: Councillors Benson, Blackburn, Cain, Campbell, Cross, Jackson, Kirkland, Smith, I Taylor and Mrs Wright

The above members are requested to attend the:

EXECUTIVE

Monday, 5 November 2018 at 6.00 pm
in Committee Room A, Town Hall, Blackpool

A G E N D A

ADMISSION OF THE PUBLIC TO COMMITTEE MEETINGS

The Head of Democratic Governance has marked with an asterisk (*) those items where the Committee may need to consider whether the public should be excluded from the meeting as the items are likely to disclose exempt information.

The nature of the exempt information is shown in brackets after the item.

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 either a

- (a) personal interest
- (b) prejudicial interest
- (c) disclosable pecuniary interest (DPI)

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 BLACKPOOL YOUTH OFFENDING TEAM STRATEGIC PLAN

(Pages 1 - 26)

- 3 **BLACKPOOL COUNCIL SUSTAINABILITY, ENERGY AND WATER STRATEGY 2018 - 2024** (Pages 27 - 68)
- 4 **TREASURY MANAGEMENT HALF-YEARLY PROGRESS REPORT TO THE 30 SEPTEMBER 2018** (Pages 69 - 92)
- 5 **FINANCIAL PERFORMANCE MONITORING AS AT MONTH 5 2018/19** (Pages 93 - 96)
- 6 **BLACKPOOL AIRPORT STRATEGY** (Pages 97 - 148)
- 7 **RELEASE OF LAND FOR BUSINESS USE NORTH BLACKPOOL** (Pages 149 - 160)

The report for this item is public. However Appendices 7a and 7b contain information regarding the negotiations and the proposed or potential courses of action and are currently exempt from publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972. It is considered on balance that the public interest would be not served by publishing information at this stage.

- * 8 **INVESTMENT IN LANCASHIRE ECONOMY** (Pages 161 - 192)

(This item to be considered in private by virtue of Paragraph 3 of Schedule 12a of the Local Government Act 1972 as the report contains information relating to the financial or business affairs of any particular person (including the authority holding that information))

It is not in the public interest to disclose this information at present although information will be made public as soon as possible.

Notification has been given on the 5 October 2018 that this item was to be considered in private and no representations have been received in response to this notification.

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.