

Blackpool Council

13 March 2020

To: Councillors Benson, Blackburn, Brookes, Campbell, Jackson, Kirkland, Smith, I Taylor and L Williams

The above members are requested to attend the:

EXECUTIVE

Monday, 23 March 2020 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 EXECUTIVE/SCRUTINY PROTOCOL (Pages 1 - 10)

To consider the revised Executive/Scrutiny Protocol which has been approved by the Scrutiny Leadership Board. If endorsed by the Executive, the protocol will then be considered by the Council.

3 THE IMPLEMENTATION OF THE LANCASHIRE AND BLACKPOOL REGIONAL ADOPTION AGENCY. (Pages 11 - 20)

Blackpool Council and Lancashire County Council have been working together since May 2018 to design and develop the 'Adoption Lancashire and Blackpool' Regional Adoption Agency, with Lancashire being the Host Authority. The purpose of this report is to agree the final steps on behalf of Blackpool Council including confirmation of the pooled budget

4 CENTRAL BUSINESS DISTRICT - DEVELOPMENT OF A FOUR STAR HOTEL AND INTERCONNECTION OF TRANSPORTATION INFRASTRUCTURE (Pages 21 - 38)

The development of a site within Central Business District as a four star hotel and the provision of interconnecting Infrastructure between Blackpool North Station, the new Tram Stop, the new Hotel and Banks Street Car Park. This report updates decision EX59/2016.

5 RELEASE OF LAND FOR RESIDENTIAL DEVELOPMENT (Pages 39 - 56)

To consider the disposal of land at Ryscar Way and Bispham Road in Blackpool and Blackpool Road in Poulton le Fylde.

The report and Appendices 5b, 5c and 5d are public. However Appendix 5a includes information that would however undermine the Council's position in continuing negotiations so at the time of publication this document is not for publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972.

6 PROVISION OF A BUSINESS LOAN TO BLACKPOOL AIRPORT OPERATIONS LIMITED (Pages 57 - 62)

To consider a loan from the Council's Business Loans Fund to Blackpool Airport Operations Limited.

*** 7 PROVISION OF A BUSINESS LOAN** (Pages 63 - 70)

(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 considered on balance that the public interest would not be served by publishing the information as it could prejudice the applicant's proposed investment.

Notification has been given on the 10 February 2020 that this item was to be considered in private and no representations have been received in response to this notification.

8 FINANCIAL PERFORMANCE MONITORING AS AT MONTH 10 2019/20 (Pages 71 - 74)

To receive the financial performance monitoring for the period ending 31 January 2020.

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.