



BLACKPOOL COUNCIL

Tuesday, 4 February 2020

To: The Members of Blackpool Council

Lady 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, 12 February 2020 commencing at 6.00 pm for the transaction of the business specified below.

Director of Governance and Partnerships

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 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 MINUTES OF THE LAST MEETING HELD ON 25 SEPTEMBER 2019 (Pages 1 - 6)

To agree the minutes of the last meeting held on 25 September 2019 as a true and correct record.

3 ANNOUNCEMENTS

To receive official announcements from the Mayor.

4 PUBLIC REPRESENTATIONS (Pages 7 - 8)

To receive representations from members of the public in accordance with Procedure Rule 9.

5 EXECUTIVE REPORTS, COMBINED FIRE AUTHORITY REPORT AND THE CHAIRMAN OF THE CHAIRMAN OF THE AUDIT COMMITTEE REPORT (Pages 9 - 38)

To consider the attached reports to Council from the Leader of the Council, the Deputy Leader of the Council (Place and Tourism) and the Deputy Leader of the Council (Children) and Statutory Lead Member for Children's Services, the Combined Fire Authority report and the Chairman of the Audit Committee report.

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 25 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 25 Minutes for a response from the Senior Executive Member * (or relevant Cabinet Member) at the end of the questions/ comments for each report.

* or Combined Fire Authority representative or Chairman of the Audit Committee.

6 COUNCIL TAX REDUCTION SCHEME 2020 / 2021 (Pages 39 - 52)

To consider the recommendation of the Executive from its meeting on 20 January 2020 relating to the Council Tax Reduction Scheme.

7 RENT REVIEW (Pages 53 - 62)

To consider the recommendations of the Executive on 20 January 2020 regarding the level of rents and service charges to be charged in connection with Housing Revenue Account dwellings during 2020/2021.

8 PAY POLICY STATEMENT 2020/ 2021 (Pages 63 - 78)

To consider the recommendation of the Chief Officers Employment Committee from its meeting on 20 January 2020 regarding the proposed Pay Policy Statement.

9 POLLING STATION REVIEW (Pages 79 - 122)

To consider the review of polling districts and polling places.

10 MOTIONS AT COUNCIL (Pages 123 - 126)

To consider the following motions which have been submitted in accordance with Procedure Rule 12.1 :-

11 MAYOR ELECT 2020 / 2021

To determine who should be invited to offer themselves for election as Mayor at the Annual Meeting of the Council on Monday 11 May 2020 and agree that the meeting commence at 2.00pm, as it has in previous years.

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

Copies of agendas and minutes of Council and committee meetings are available on the Council's website at www.blackpool.gov.uk.