

# Blackpool Council

5 June 2020

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

The above members are requested to attend the:

## EXECUTIVE

Monday, 15 June 2020 at 6.00 pm

Zoom meeting view online at <https://www.youtube.com/watch?v=93qWLKGJbSc>

## 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 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 AMENDMENTS TO EMERGENCY DELEGATION OF EXECUTIVE POWERS DUE TO CORONAVIRUS PANDEMIC (Pages 1 - 6)

To consider a review of the emergency delegation of powers due to the Coronavirus previously approved in decision EX22/2020.

### 3 PURCHASE OF LAND AT DEVONSHIRE ROAD, BLACKPOOL (Pages 7 - 18)

To seek agreement to proceed with the acquisition of land at Devonshire Road,

Blackpool (former Devonshire Road Hospital site).

While the report and Appendix 3a are public documents. The Appendix 3b is not for publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972. It is considered that publication of this document would significantly undermine the Council's position in continuing negotiations and the public interest would not be served by publishing this information.

**4 THE REGENERATION OF PHASE THREE TALBOT GATEWAY** (Pages 19 - 28)

To consider the next, third, phase of Talbot Gateway regeneration in accordance with the Development Agreement dated 12 March 2009 between the Council and Muse Developments Ltd (the Developer), bringing in a wider development area in order to satisfy the current demands in the market.

**5 LIBRARIES AMBITION PLAN** (Pages 29 - 74)

To consider the Libraries Ambition Plan, if approved this document will form part of the Council's Executive Policy Framework.

**6 PROVISIONAL OUTTURN 2019/20** (Pages 75 - 122)

The report of the Director of Resources on the Provisional Revenue Outturn for 2019/20 compared with the approved budget and the capital expenditure in the year ended 31 March 2020 with sources of funding.

**7 TREASURY MANAGEMENT OUTTURN REPORT FOR THE YEAR ENDED 31 MARCH 2020**  
(Pages 123 - 142)

The Treasury Management Outturn Report for the year ended 31 March 2020 and its Annexes 1 to 5.

**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](mailto:lennox.beattie@blackpool.gov.uk)

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