



## BLACKPOOL COUNCIL

Tuesday, 1 February 2022

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, 9 February 2022 commencing at 6.00 pm for the transaction of the business specified below.

A handwritten signature in black ink, appearing to read 'David Lewis'.

Director of Governance and Partnerships

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### **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 24 NOVEMBER 2021** (Pages 1 - 4)

To agree the minutes of the last meeting held on 24 November 2021 as a true and correct record.

**3 RESOLUTION OF CONDOLENCE AND MINUTE'S SILENCE**

This Council and the people of Blackpool were deeply saddened to learn since its last meeting of the sad death of Mr Derek Wardman, former Chief Executive of the Council from 1985 to 1993.

The Lady Mayor will pay tribute to Mr Wardman and will then move the following resolution of condolence:

“The Council sends its deepest sympathy to the family and friends of Mr Derek Wardman for their loss and places on record its recognition of his dedication to office.”

Following the passing of this resolution, Council will then hold a minute’s silence, as a mark of respect.

**4 ANNOUNCEMENTS**

To receive official announcements from the Mayor.

**5 COUNCIL TAX REDUCTION SCHEME** (Pages 5 - 10)

To consider the recommendation of the Executive at its meeting on 6 December 2021 on the impact of the Council Tax Reduction Scheme since its introduction in 2013/14 and the proposals for the Council Tax Reduction Scheme for 2022/23.

**6 PROPOSED RENT REVIEW 2022/23** (Pages 11 - 20)

To consider the recommendations of the Executive at its meeting on 24 January 2022 to the Council on the level of rents and service charges to be charged in connection with Housing Revenue Account dwellings during 2022/23.

**7 PAY POLICY STATEMENT 2022/2023** (Pages 21 - 24)

To consider the recommendation of the Chief Officers’ Employment Committee on 24 January 2022 on the Council’s Proposed Pay Policy Statement which incorporates the annual Gender Pay gap data.

**8 MEMBER ATTENDANCE AT MEETINGS** (Pages 25 - 28)

To consider an extension to the period of six consecutive months as the period of non-attendance at Council related meetings for Councillor John Wing.

**9 LANCASHIRE COUNTY DEVOLUTION DEAL**

(Pages 29 - 40)

To consider an update on work undertaken towards development of strengthened joint working, a long term strategic plan and a County Deal for the Lancashire area and to seek agreement to progress this work.

**10 MAYOR ELECT FOR THE MUNICIPAL YEAR 2022/23**

The Council will be asked to consider appointing Councillor Kath Benson as Mayor elect for the 2022-23 mayoral year. It is also recommended that the Annual Meeting of the Council on 18 May 2022 commences 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:**

Members are asked to wear masks whilst not speaking in the meeting and to undertake lateral flow tests prior to attending.

For queries regarding this agenda please contact Sarah Chadwick, Democratic Governance Senior Adviser, Tel: (01253) 477153, e-mail [sarah.chadwick@blackpool.gov.uk](mailto:sarah.chadwick@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).