



## BLACKPOOL COUNCIL

Tuesday, 20 June 2023

To: The Members of Blackpool Council

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, 28 June 2023 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 MAY 2023** (Pages 1 - 6)

To agree the minutes of the last meeting held on 24 May 2023 as a true and correct record.

**3 ANNOUNCEMENTS**

To receive official announcements from the Mayor.

**4 PUBLIC REPRESENTATION** (Pages 7 - 8)

a) To receive a representation from a member of the public in accordance with Procedural Standing Order 9.

A response will be given by the Leader of the Council.

**5 AUDIT COMMITTEE ANNUAL REPORT** (Pages 9 - 16)

To consider the Audit Committee Annual Report for 2022/2023.

**6 SCRUTINY ANNUAL REPORT** (Pages 17 - 30)

To consider the Scrutiny Annual Report for 2022/2023.

**7 EXECUTIVE AND COMBINED FIRE AUTHORITY REPORTS TO COUNCIL** (Pages 31 - 36)

To consider proposed changes to the Council's Procedural Standing Order on Executive and Combined Fire Authority reports to Council.

**8 REPORT OF THE INDEPENDENT REMUNERATION PANEL** (Pages 37 - 56)

To consider the report of the Independent Remuneration Panel in relation to a full review of the Members Allowances scheme, undertaken following an all-out local election.

**9 HONORARY ALDERMEN** (Pages 57 - 60)

To consider, under section 249(1) of the Local Government Act 1972, whether to make arrangements for a Special meeting of Council to confer upon recently retired councillors, who, in line with the criteria agreed by Council and wish to be put forward, to receive the title of 'Honorary Alderman'.

**Venue information:**

First floor meeting room (lift available), accessible toilets (ground floor), no-smoking building.

**Other information:**

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).