Blackpool Council

30 June 2023

To: Councillors Benson, N Brookes, Burdess, Farrell, Hobson, Hugo, M Smith, Taylor and Williams

The above members are requested to attend the:

EXECUTIVE

Monday, 10 July 2023 at 6.00 pm in Committee Room A, Town Hall, Blackpool

AGENDA

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 BLACKPOOL COAST PROTECTION SCHEMES - USE OF ENVIRONMENT AGENCY FRAMEWORK FOR SELECTION OF CONTRACTORS AND DESIGNERS (Pages 1 - 6)

To consider a report on procurement options for the Blackpool Coastal Protection Schemes.

3 PROCUREMENT STRATEGY

(Pages 7 - 38)

To consider and note the content of the Council's Procurement Strategy and associated action plan for the period 2023 - 2027.

Once approved this document will form part of the Executive Policy Framework.

4 ADOPTION OF THE AFFORDABLE HOUSING SUPPLEMENTARY PLANNING DOCUMENT (Pages 39 - 86)

To present the Affordable Housing Supplementary Planning Document for adoption and the Affordable Housing Supplementary Planning Document – Consultation Statement for approval and publication, the latter setting out all the representations received and the Council's proposed response

5 FUTURE STRUCTURE OF THE BLACKPOOL LOCAL SAFEGUARDING CHILDREN'S BOARD

(Pages 87 - 92)

To consider the proposal for a managed exit from the current Pan-Lancashire Child Safeguarding Assurance Partnership (CSAP) and develop a place based Safeguarding Partnership for Blackpool and seek Executive approval for work to progress through to delivery.

* 6 BUSINESS LOANS FUND

To consider an application to the Council's Business Loan Fund.

This report and appendix is currently exempt from publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972. It is considered on balance that the public interest would not be served by publishing information at this stage as this information would undermine the Council's position in future negotiations and could risk the application not being able to proceed.

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(Pages 93 - 100)

(Pages 101 - 110)

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 <u>www.blackpool.gov.uk</u>.