

APPENDIX 4a

DECISION / OUTCOME	DESCRIPTION	NUMBER	DATE	CABINET MEMBER
<p><u>DISPOSAL OF HISTORIC NEWSPAPERS IN COASTAL HOUSE BASEMENT</u> The Deputy Leader of the Council agreed:</p> <ol style="list-style-type: none"> 1. To agree to dispose of the collection in principle. 2. To establish whether Blackpool Council has legal title to dispose of the newspapers. 3. Subject to 2 above to offer the transfer of newspapers to the Blackpool Gazette in the first instance as set out in paragraph 5.5. 4. Subject to 2 above, and in the event that the Blackpool Gazette does not wish to take up the offer of transfer, to offer the collection to the British Library, Lancashire Libraries, Local History Society, UK Museums via the museum association 'Find an Object' notice board (2 months) and local dealers in this order. 5. To dispose of any remaining through the Commercial Waste Service of the Council. 6. To dispose immediately of any newspapers 	<p>To propose the disposal of a collection of historic newspapers currently in Coastal House basement. The volumes need to be removed to make room for general archives currently at Bickerstaffe House.</p>	<p>PH61/2015</p>	<p>19/11/15</p>	<p>Cllr Campbell</p>
<p><u>GOVERNMENT'S TECHNICAL HOUSING STANDARDS – NATIONALLY DESCRIBED SPACE STANDARD</u> The Deputy Leader of the Council agreed:</p> <ol style="list-style-type: none"> 1. To agree to replace those elements of the New Homes from Old Places Supplementary Planning Document which relate to space standards with the Government's 'Technical Housing Standards – nationally described space standard' to be used in the determination of applications relating to conversion and sub-division for residential development. 2. To note that those parts of the Supplementary Planning Document which do not relate to space standards and which relate to other requirements and best practice will still apply. 	<p>To inform the Cabinet Member of the implications of the Government's Technical Housing Standards – nationally described space standards for the Council's New Homes from Old Places Supplementary Planning Document.</p>	<p>PH62/2015</p>	<p>19/11/15</p>	<p>Cllr Campbell</p>

<p><u>COUNCIL BUDGET 2016/17 CONSULTATION PROCESS</u> The Executive agreed: 1. To approve the outline service changes detailed as the basis on which the consultation and equality analyses will be undertaken with affected parties. 2. To approve the use of an Enhanced Voluntary Redundancy payment incentive at a level of £3,000 (pro-rata for part time employees) and delegate the decision for determining the length of period for which this is to be offered to the Deputy Chief Executive, subject to a published officer decision, following consultation with the Leader of the Council.</p>	<p>To consider the terms of the consultation process with respect to service changes to be proposed in the Council's 2016/17 budget.</p>	<p>EX46/2015</p>	<p>23/11/15</p>	<p>Cllr Blackburn</p>
<p><u>INSTALLATION OF A TRAM STOP AT NORBRECK NORTH</u> The Deputy Leader of the Council agreed: To agree to the installation of a tram stop at Norbreck North prior to Easter 2016, at a cost of £290,000, which will be funded through the tramway project contingency funding.</p>	<p>To consider the installation of a tram stop at Norbreck North prior to Easter 2016, further to feedback from residents of the area, as to the need for a facility at that point of the tramway network.</p>	<p>PH66/2015</p>	<p>1/12/15</p>	<p>Cllr Campbell</p>
<p><u>COUNCIL TAX REDUCTION SCHEME 2016/2017</u> The Executive resolved as follows: 1. To recommend to the Council to agree to continue to operate a Discretionary Discount Policy for Council Tax to be awarded in cases of exceptional hardship. 2. To recommend to the Council that the reduction applied to Working Age claimants remains at 27.11% for the 2016/17 Scheme and that the main elements and method of calculating awards previously agreed by Council on 21st January 2015 will remain the same.</p>	<p>To seek approval for the proposals for the Council Tax Reduction Scheme 2016/17.</p>	<p>EX48/2015</p>	<p>7/12/15</p>	<p>Cllr Blackburn</p>

<p><u>BRIDGE MAINTENANCE WORKS</u> The Cabinet Member agreed:</p> <ol style="list-style-type: none"> 1. To approve the Strategic Outline Business Case for bridge maintenance works. 2. To authorise the acceptance of the grant funding from the Growth Deal and Department for Transport's Challenge Fund. 3. To implement the bridge maintenance projects, in line with the Strategic Outline Business Case. 	<p>Further to Executive decision EX16/2015, to approve and sign off bridge maintenance works following a successful submission for funding through the Growth Deal and the Department for Transport's Challenge Fund.</p>	<p>PH67/2015</p>	<p>8/12/15</p>	<p>Cllr Jackson</p>
<p><u>DISPOSAL OF LAND OFF WESTGATE ROAD</u> The Cabinet Member agreed:</p> <ol style="list-style-type: none"> 1. To agree to receiving an all –inclusive sum of £200,000 in respect of the sale of the access road off Westgate Road and the share deferred consideration (including those sums listed at 2 and 3 below). 2. To agree £95,000 as the appropriate sum in respect of the land transaction. 3. To agree £105,000 as consideration towards the share deferred consideration. 4. To acknowledge Mar Properties Ltd is incapable of meeting the remaining £145,000 consideration and agree not to pursue Mar Properties for the remaining sum. 	<p>To agree full and final settlement with Mar Properties for the disposal of land off Westgate Road and deferred consideration in respect of share release.</p>	<p>PH1/2016</p>	<p>6/1/2016</p>	<p>Cllr Jackson</p>