

**APPENDIX 4a**

<b>DECISION / OUTCOME</b>	<b>DESCRIPTION</b>	<b>NUMBER</b>	<b>DATE</b>	<b>CABINET MEMBER</b>
<p><b><u>PLANNING FEES AND CHARGES 2016/17</u></b>            The Deputy Leader of the Council agreed the recommendations:            1. To agree to the proposed fees and charges for Places for 2016/17, with effect from 1 April 2016 to 31 March 2017.            2. To agree that the fees charged can be reduced from these rates on the published Officer decision of the Director of Places, following consultation with the Deputy Leader of the Council (Tourism, Economic Growth and Jobs).</p>	<p>To consider the proposed Places fees and charges for Planning for 2016/17.</p>	<p>PH28/2016</p>	<p>30/3/2016</p>	<p>Cllr Campbell</p>
<p><b><u>ADDITIONAL LICENSING FOR THE CENTRAL AREA</u></b>            The Executive agreed the recommendations:            1. To confirm the Council's continuing approval for the principles underpinning the development of proposals for Selective and Additional Licensing in the Central area, the consultation that took place from 17 July to 25 September 2015, and the Council's response to the Executive report.            2. To designate the Central area for an Additional Licensing scheme including the amendments proposed to the scheme as a result of the public consultation, with effect from three months after the published decision date in accordance with the regulations.            3. To request the Director of Place to advertise the scheme in accordance with the regulations.            4. To request officers to further develop Selective Licensing proposals for the Central area.</p>	<p>To consider approval for an Additional Licensing scheme to be introduced in the Central area of Blackpool, covering most of Talbot ward and parts of Brunswick and Bloomfield wards.</p>	<p>EX22/2016</p>	<p>4/4/2016</p>	<p>Cllr Campbell</p>
<p><b><u>ROAD ASSET MANAGEMENT STRATEGY</u></b>            The Executive agreed the recommendations:            1. To agree the priorities for the Road Asset Management Strategy.            2. To approve the proposed Road Asset Management Strategy.</p>	<p>To consider the Road Asset Management Strategy.</p>	<p>EX23/2016</p>	<p>4/4/2016</p>	<p>Cllr Campbell</p>

<p><b><u>ACQUISITION OF WILKINSON'S BUILDING, TALBOT ROAD</u></b>  The Executive agreed the recommendations as outlined above namely:</p> <ol style="list-style-type: none"> <li>1. To confirm agreement to the acquisition of the Wilkinson's building taking the premises subject to the existing occupations. To confirm the funding of the acquisition via Prudential Borrowing, repaid initially by the income from the current occupiers.</li> <li>2. To Prudentially Borrow a total of £7.8m over a term of up to fifty years to fund the purchase of the building and the subsequent demolition and site preparation ready for future development.</li> <li>3. To authorise officers to explore the possibility of selling part of the site to the Homes and Communities Agency (HCA).</li> <li>4. To reserve part of the site for the future use as a tramway terminus.</li> </ol>	<p>To agree to the terms for the acquisition of the Wilkinson's building, Talbot Road.</p>	<p>EX24/2016</p>	<p>4/4/2016</p>	<p>Cllr Jackson</p>
<p><b><u>SHARED USE OF FOOTWAYS</u></b>  The Cabinet Member agreed to note the existing designated pedestrian/cyclist shared use areas and confirm their continued use.</p>	<p>To clarify which footways in the Blackpool area are currently designated as shared use (pedestrian/cycle).</p>	<p>PH30/2016</p>	<p>11/04/2016</p>	<p>Cllr Jackson</p>
<p><b><u>CITY LEARNING CENTRE - ALTERATION TO PREMISES</u></b>  The Cabinet Member agreed:</p> <ol style="list-style-type: none"> <li>1. To authorise officers to proceed with the submission of a planning application for change of use for the proposed alterations.</li> <li>2. To authorise officers to enter into negotiations with potential tenants and to investigate further the potential Prudential Borrowing requirement which will be needed to fund the development in the short term and report back to the Executive.</li> </ol>	<p>To apply for planning permission in respect of a potential change of use at the City Learning Centre and to further investigate future options for the use of the City Learning Centre.</p>	<p>PH31/2016</p>	<p>11/04/2016</p>	<p>Cllr Jackson</p>
<p><b><u>SUNDRY DEBT WRITE OFFS</u></b>  The Leader of the Council agreed the recommendation that the five accounts detailed in this report totalling £71,811.99 are authorised for write off.</p>	<p>To consider applications from Council departments to write off outstanding balances of sundry debts.</p>	<p>PH33/2016</p>	<p>11/04/2016</p>	<p>Cllr Blackburn</p>

<p><b><u>DISPOSAL OF LAND -TOWER STREET</u></b>  The Cabinet Member agreed to agree to the Council using its powers under Section 123 Local Government Act 1972 and the Local Government Act 1972 general disposal consent (England) 2003 in order to promote the economy of the area by disposing of land at Tower Street. This being for development on the terms agreed as stated in the Heads of Terms, namely one peppercorn, instead of retaining the land as a car park and foregoing potentially greater receipt.</p>	<p>To agree the disposal of land at Tower Street.</p>	<p>PH34/2016</p>	<p>11/04/2016</p>	<p>Cllr Jackson</p>
<p><b><u>KERBSIDE GREEN WASTE COLLECTION- CREATION OF A CHARGING SCHEME</u></b>  The Deputy Leader of the Council agreed the recommendations as outlined above namely:  1. To approve the introduction of a subscription based, kerbside green waste collection service from the 6 June 2016.  2. To agree the annual collection charge of £30 per bin (£25 per additional bin(s)), noting that this will be pro-rata for 6 June 2016 to 31 March 2017 at a cost of £25 per bin (£20 per additional bin).  3. To agree that the scheme will be delivered in conjunction with the Council's existing refuse and recycling collection contractor, Veolia Environmental Services.</p>	<p>To consider the creation of a charging scheme to enable the recovery of the costs of collecting green waste and allow the scheme to continue without Council funding support, following the Council at its budget meeting on the 26 February 2016 agreeing to cease funding support for the Council's green waste collection scheme and therefore to save £300,000.</p>	<p>PH36/2016</p>	<p>15/4/2016</p>	<p>Cllr Campbell</p>
<p><b><u>EXTENSION TO THE LEASE AT BLACKPOOL ZOO</u></b>  The Cabinet Member agreed the recommendation:   In recognition of the new capital investment of £5m, to grant an extension of the existing lease by a further term of 10 years on the existing terms.</p>	<p>To consider the request of Blackpool Zoo to extend the lease of Blackpool Zoo by 10 years.</p>	<p>PH37/2016</p>	<p>19/4/2016</p>	<p>Cllr Jackson</p>

<p><b><u>MIDGELAND ROAD – EXPERIMENTAL CLOSURE REPORT</u></b>  The Cabinet Member agreed:  1. To consider the representations received and agree to make a Permanent Road Traffic Regulation Order to enforce the closure of vehicular traffic of Midgeland Road (at its junction of Division Lane).  2. To allow the through movement of pedestrian, cycle and equestrian traffic through the closure.</p>	<p>To review the impact and comments received during the closure of Midgeland Road (at its junction with Division Lane) as part of the Experimental Road Closure (Section 14, Road Traffic Regulation Act 1984).</p>	<p>PH42/2016</p>	<p>10/5/2016</p>	<p>Cllr Jackson</p>
<p><b><u>SUNDRY DEBT WRITE OFF- LOAN TO VIA PARTNERSHIP</u></b>  The Executive agreed the recommendation that the account detailed totalling £296,939.78 is authorised for write off.</p>	<p>To consider an application to write off the outstanding balance of a Sundry Debt where there is no prospect of recovery. The Corporate Write Off Policy states that all individual debt over £5,000 must be authorised by Executive.</p>	<p>EX26/2016</p>	<p>23/5/16</p>	<p>Cllr Blackburn</p>
<p><b><u>PROVISION OF LOAN FINANCE TO BLACKPOOL TRANSPORT LIMITED</u></b>  The Executive agreed the recommendations:  1. To Prudentially Borrow £7,740,000 over a term of 10 years to lend to Blackpool Transport Services Limited.  2. To offer Blackpool Transport Services Limited a loan facility of £7,740,000 to fund the purchase of 10 double buses in June 2016 (£2,211,000) and 25 vehicles in June 2017 (£5,527,500), each loan to be repaid over ten years with 120 monthly repayments.  3. To offer Blackpool Transport Services Limited a short term facility of up to £1,100,000 for two months in order to manage cash flow in respect of the VAT payable on the transaction.</p>	<p>To seek approval for the Council to make a loan to Blackpool Transport Services Ltd (BTSL) who wish to replace 35 time expired buses with new vehicles using finance provided by the Council.</p>	<p>EX27/2016</p>	<p>23/5/2016</p>	<p>Cllr Blackburn</p>

<p><b><u>PROVISIONAL OUTTURN 2015/2016</u></b>  The Executive agreed the recommendations:  1. To approve the Provisional Revenue Outturn for 2015/2016 and in so doing to note that the figures are subject to external audit and final accounting adjustments.  2. To approve the recommendations regarding the treatment of specific service under or overspends as outlined.  3. To approve the provisional capital outturn for 2015/2016 and methods of scheme funding as outlined.  4. To note the Prudential Indicator.  5. To note the levels of the earmarked reserves including those for the Housing Revenue Account and maintained schools.</p>	<p>The report of the Director of Resources on the Provisional Revenue Outturn for 2015/2016 compared with the approved budget and the capital expenditure in the year ended 31 March 2016 with sources of funding.</p>	<p>EX28/2016</p>	<p>23/5/2016</p>	<p>Cllr Blackburn</p>
<p><b><u>TREASURY MANAGEMENT OUTTURN REPORT FOR THE YEAR ENDED 31 MARCH 2016</u></b>  The Executive agreed the recommendation to note the report concerning Treasury Management activities for the financial year ended 31 March 2016.</p>	<p>The Treasury Management Outturn Report for the year ended 31 March 2016.</p>	<p>EX29/2016</p>	<p>23/5/2016</p>	<p>Cllr Blackburn</p>