

APPENDIX 4a

DECISION / OUTCOME	DESCRIPTION	NUMBER	DATE	CABINET MEMBER
<u>ACQUISITION OF PROPERTY- 5-11 PRINCESS STREET</u> The Deputy Leader of the Council agreed the recommendation to acquire 5-11 Princess Street on the terms as stated, namely £180,000 plus Basic Loss Payment and fees and charges.	To consider the acquisition of property on Princess Street for the Rigby Road site development.	PH49/2016	12/7/2016	Cllr Campbell
<u>LIBRARY MEMBERSHIP JOINING POLICY</u> The Deputy Leader of the Council agreed the recommendation to re-introduce the requirement for those wishing to join the library to produce two forms of identification one of which must give current address details.	To seek approval for the re-introduction of identification/proof of address when joining the library.	PH50/2016	12/7/2016	Cllr Campbell
<u>LIBRARY FEES AND CHARGES 2016/2017</u> The Deputy Leader of the Council agreed the recommendations as outlined above namely: 1.To agree the fees and charges for the period 18 July 2016 to 31 March 2017, including the following key changes: <ul style="list-style-type: none">• To retain the daily overdue charge per item at the current rate, but increase the maximum charge, and to charge the current rate for 2nd Class postage.• To change the fines exemption policy so that only children (under 18) are exempt from being fined for the late return of a loaned item.• To increase the charge of reserving an item in stock within a Blackpool Library and introduce a scale of charges for obtaining books from other Library Authorities and the British Library.• To introduce a charge for the loan of spoken word loans, with the exception of children and those with a sight impairment.• To change the cost of photocopying and printing, and to introduce a charge for scanning.	To agree the fees and charges which apply to the Library Service for the remainder of financial year 2016/2017.	PH51/2016	12/7/2016	Cllr Campbell

<ul style="list-style-type: none"> • To charge the full cost of replacement for lost stock. • To introduce a charge for the public toilet facilities at Central Library, in order to manage anti-social behaviour • To increase the charge for drama, orchestral and vocal sets. <p>2. To agree that the fees charged can be reduced from these rates on the published Officer decision of the Director of Place, following consultation with the Deputy Leader of the Council.</p>				
<p><u>WINTER GARDENS CONFERENCE AND EXHIBITION CENTRE</u> The Executive agreed the recommendations as outlined above namely:</p> <ol style="list-style-type: none"> 1. To agree in principle to the proposal for the development of a new conference and exhibition centre situated at the Winter Gardens complex. 2. That the Director of Place be given delegated authority to progress the first stage of the delivery of a new conference and exhibition centre situated within the Winter Gardens complex, as set out in this report, to include the completion of all due diligence associated with the project and the submission of an outline planning application. 3. That in order to deliver the proposed project within the associated time constraints, up to £50,000 of funding is made available from August 2016 to be used in finalising the scheme designs and completing due diligence, financed from the Leisure Assets portfolio. 4. To note that a further report will be brought to the Executive once decisions from other organisations on grant funding have been made to agree the further steps in the delivery of the conference and exhibition centre. 	<p>To consider the proposal for a new conference and exhibition centre to be situated at the Winter Gardens complex.</p>	<p>EX34/2016</p>	<p>18/7/2016</p>	<p>Clr Blackburn</p>

<p><u>BLACKPOOL AIRPORT ENTERPRISE ZONE RATES RELIEF POLICY AND RESOURCE REQUIREMENT</u></p> <p>The Executive agreed the recommendations:</p> <ol style="list-style-type: none"> 1. To agree the adoption of the Enterprise Zone Business Rate Relief Policy. This policy includes the delegation of decision making on recipients of such relief to the Director of Resources. 2. To agree to fund up to £1,600,000 over 5 years (of which it is envisaged £725,000 will be recovered from other parties) to fund the promotion and administration of the Enterprise Zone. 	<p>To consider the adoption of a Enterprise Zone Rates Relief Policy for the Blackpool Airport Enterprise Zone and to consider making resources available to fund the promotion and administration of that Enterprise Zone.</p>	<p>EX35/2016</p>	<p>18/7/2016</p>	<p>Cllr Blackburn</p>
<p><u>OPTIONS FOR THE DEVELOPMENT OF BOURNE CRESCENT</u></p> <p>The Executive resolved:</p> <ol style="list-style-type: none"> 1. To agree to Prudentially Borrow £4.5m to make a secured loan to Create Development (Blackpool) Ltd to facilitate the development of a 135 bedroom hotel to an agreed standard. 2. To delegate the approval of the loan agreement to the Chief Executive to the borrowing limits, following consultation with the Leader of the Council. 	<p>To appraise members of the options available to resolve the condition of properties at Bourne Crescent on South Promenade and seek a decision on the preferred option.</p>	<p>EX36/2016</p>	<p>18/7/2016</p>	<p>Cllr Blackburn</p>
<p><u>WINTER GARDENS CONFERENCE AND EXHIBITION CENTRE- ENGAGEMENT OF ARCHITECTS</u></p> <p>The Leader of the Council agreed the recommendation that £225,000 expenditure is authorised in order to engage architects to progress the conference and exhibition centre designs.</p>	<p>To consider the authorisation of £225,000 expenditure allowing the engagement of a firm of architects in order to further develop plans and designs for the proposed conference and exhibition centre.</p>	<p>PH60/2016</p>	<p>23/8/2016</p>	<p>Cllr Blackburn</p>