

APPENDIX 4a

DECISION / OUTCOME	DESCRIPTION	NUMBER	DATE	CABINET MEMBER
<p><u>ARTICLES OF ASSOCIATION BLACKPOOL COASTAL HOUSING LIMITED</u> To approve the recommendation of the Blackpool Coastal Housing Limited Board as set out in the written resolution of the Board (attached at Appendix A to the report) to adopt the Articles of Association (attached at Appendix B to the report).</p>	<p>To consider the adoption of an updated set of Articles of Association for Blackpool Coastal Housing Limited.</p>	<p>PH/55/2014</p>	<p>16/6/14</p>	<p>Cllr S. Blackburn</p>
<p><u>JOINT LANCASHIRE MINERALS AND WASTE DEVELOPMENT FRAMEWORK: SUPPLEMENTARY PLANNING DOCUMENT ON ONSHORE OIL AND GAS EXPLORATION, PRODUCTION AND DISTRIBUTION</u> To commence the preparation of an onshore oil and gas supplementary planning document.</p>	<p>The report sets out the justification for, and the processes of producing a supplementary planning document to assist developers and the public in interpreting existing planning policy contained in the Joint Lancashire Minerals and Waste Local Plan, as it would apply to onshore oil and gas developments, including those using hydraulic fracturing (fracking).</p>	<p>PH/56/2014</p>	<p>17/6/14</p>	<p>Cllr F. Jackson</p>
<p><u>BLACKPOOL EMPLOYMENT LAND STUDY</u> To approve the Employment Land Study as part of the evidence base for the emerging Blackpool Local Plan, to inform the development of policy which will be used in the determination of planning applications.</p>	<p>To inform the Cabinet Member of the recently completed Blackpool Employment Land Study (ELS) and seek endorsement of the Study's findings for Planning Policy and Development Management purposes.</p>	<p>PH/58/2014</p>	<p>23/6/14</p>	<p>Cllr F. Jackson</p>
<p><u>JOINT LANCASHIRE MINERALS AND WASTE LOCAL PLAN REVIEW</u> That approval be given to review the minerals and waste Core Strategy and Local Plan. The first stage of this review will be the production of a revised Local Development Scheme detailing the review process for scrutiny at the next meeting of the Joint Advisory Committee for Strategic Planning.</p>	<p>The Joint Authorities adopted the Minerals and Waste Core Strategy in February 2009 and the Site Allocations and Development Management Policies Local Plan in September 2013. The plan period for these documents is until 2021. There is a need to review the Local Plan to address the short</p>	<p>PH/59/2014</p>	<p>23/6/14</p>	<p>Cllr F. Jackson</p>

	<p>plan period, and to resolve issues around the uncertainty of long term provision for non-hazardous landfill. The Inspector of the recently adopted Local Plan suggested that this update should occur as soon as possible to ensure that the most up to date policies are in place to accurately assess planning applications and guide development at the later end of the plan period. The review also represents an opportunity to develop policies to reflect emerging issues such as onshore oil and gas exploration.</p>			
<p><u>BLACKPOOL LOCAL PLAN LOCAL DEVELOPMENT SCHEME - 2014</u> That the Local Development Scheme 2014 attached at Appendix 'A' to the report be approved and published on the Council's website.</p>	<p>This report relates to the Local Development Scheme (LDS) which outlines the production timetable for new and revised planning policy the Council is preparing as part of the new Blackpool Local Plan 2012 -2027. It replaces the 2007 Local Development Scheme.</p>	PH/60/2014	23/6/14	Cllr F. Jackson
<p><u>DRAFT STATEMENT OF COMMUNITY INVOLVEMENT</u> To approve the publication of the updated Draft Statement of Community Involvement for public consultation.</p>	<p>To consider the updated Draft Statement of Community Involvement and to seek approval to consult the community alongside the Core Strategy Proposed Submission.</p>	PH/61/2014	23/6/14	Cllr F. Jackson
<p><u>CHANGES FOR SERVICES FOR 0-25 YEAR OLDS, WITH SPECIAL EDUCATIONAL NEEDS (SEN) AND/OR DISABILITY AND THEIR FAMILIES, RELATING TO THE CHILDREN AND FAMILIES ACT 2014</u> 1. To agree the approach taken by the Council as set out in the report along with required changes to all the relevant policies and procedures and advise the Health and Wellbeing Board</p>	<ol style="list-style-type: none"> 1. To give a progress update in regard to the implementation SEN and Disability aspects of the 2014 Children and Families Act. 2. To consider the implications of the changes for partner agencies. 3. To update on other changes relating to SEN and disability for 0—25 year olds and 	PH/64/2014	8/7/14	Cllr I. Taylor

<p>accordingly.</p> <p>2. To agree that a regular reporting mechanism occurs to the health and well-being board. That this occurs on at least an annual basis in regard to the progress of the changes, their impact and implications for the commissioning of services for 0-25 year olds with SEND and their families in Blackpool.</p> <p>3. That a report be submitted to the Executive regarding the financial implications, when known later this year.</p>	<p>their families within Blackpool.</p>			
<p><u>ADOPTION OF TALBOT TERRACE ONTO THE LIST OF BUILDINGS OF LOCAL ARCHITECTURAL AND/OR HISTORIC INTEREST</u></p> <p>To approve the adoption of Talbot Terrace onto the list of buildings of local architectural and/or historic interest for Layton ward.</p>	<p>To consider the recommendation of the Planning Committee to adopt Talbot Terrace onto the list of buildings of local architectural and/or historic interest for Layton ward.</p>	<p>PH/65/2014</p>	<p>15/7/14</p>	<p>Cllr C. Wright</p>
<p><u>ACQUISITION OF 40/46 TYLDESLEY ROAD</u></p> <p>To proceed in the acquisition of 40/46 Tyldesley Road in the sum of £890,000.</p>	<p>The acquisition of 40/46 Tyldesley Road as part of the Tyldesley Road early acquisition programme.</p>	<p>PH/70/2014</p>	<p>24/7/14</p>	<p>Cllr G. Campbell</p>
<p><u>OBJECTIONS TO THE BOROUGH OF BLACKPOOL (VARIOUS ROADS) (VARIOUS RESTRICTIONS) AND (REVOCATIONS) NO 1 ORDER 2014</u></p> <p>1. That having considered the representations, to proceed with the Alexandra Road restrictions.</p> <p>2. That having considered the representations, it is agreed not to proceed with the limited waiting and no waiting at any time proposals for Threlfall Road.</p> <p>3. To proceed with all the other proposals contain within the order as no representations have been received.</p>	<p>To consider representations on the impact of removing existing, and introducing new waiting restrictions on Alexandra Road and to consider representation on the impact of introducing restrictions on Threlfall Road.</p>	<p>PH/73/2014</p>	<p>8/8/14</p>	<p>Cllr J. Jones</p>
<p><u>ADOPTION OF LIST OF BUILDINGS OF LOCAL ARCHITECTURAL AND/OR HISTORIC INTEREST</u></p>	<p>Adoption of the list of buildings of local architectural and/or historic interest attached</p>	<p>PH/74/2014</p>	<p>15/8/14</p>	<p>Cllr C. Wright</p>

<p>To adopt the list of buildings of local architectural and/or historic interest attached at Appendix A, B and C on the Local List of Heritage Assets.</p>	<p>at Appendix A, B and C of the report, recommended by the Planning Committee on 9th June 2014 for inclusion in the Local List of Heritage Assets.</p>			
<p><u>HUMAN RESOURCES AND PAYROLL CONTRACT</u> To approve the renewal of the contract with effect from the 1st November 2014 for a period of up to 10 years.</p>	<p>Renewal of the contractual arrangement to provide a full Human Resources and Payroll contract to Fylde Council</p>	<p>PH/76/2014</p>	<p>22/8/14</p>	<p>Cllr S. Blackburn</p>
<p><u>REMOVAL OF DEAD BODIES CONTRACT</u> 1. That a dispensation from Contracts Procedure Rules be granted, by not inviting competitive tenders. 2. Subject to 1 above, to enter into an agreement with the current provider from 1st September 2014 to 31st August 2016, with an option to extend for up to a further 12 months, with another optional 12 months thereafter.</p>	<p>To consider a dispensation from the Contracts Procedure Rules by not inviting tenders for the disposal of dead bodies contract on behalf of the HM Coroner for Blackpool and the Fylde.</p>	<p>PH/77/2014</p>	<p>22/8/14</p>	<p>Cllr G. Cain</p>
<p><u>BLACKPOOL LOCAL PLAN PART 1: CORE STRATEGY - PROPOSED SUBMISSION VERSION JUNE 2014</u> The Executive recommends to Full Council: (1) To approve the Proposed Submission Core Strategy (Appendix 2a Part to this report) including the evidence base listed in the plan; amendments to the Policies Map (Appendix 2a Part 1); Statement of Consultation (Appendix 2c Part 1) including the responses to the representations received to the Revised Preferred Option (May 2012); Sustainability Appraisal (Appendix 2d Part 1) and Habitats Regulation Assessment (Appendix 2e) for publication and subsequent submission to the Secretary of State; (2); Should the person appointed to carry out the examination consider that the circumstances are as described in s20(7B) of the Planning and Compulsory Purchase Act 2004, to formally</p>	<p>This report relates to the Blackpool Local Plan Part 1: Core Strategy - Proposed Submission version (Proposed Submission Core Strategy) together with the necessary supporting documents, including amendments to the Policies Map, Statement of Consultation, Sustainability Appraisal, Habitats Regulation Assessment and the Draft Statement of Compliance with the Duty to Cooperate. The Core Strategy is a key planning document for Blackpool. It sets out where new development including housing and employment, retail and leisure should be located to meet Blackpool's future needs to</p>	<p>EX/37/2014</p>	<p>16/6/14</p>	<p>Cllr F. Jackson</p>

<p>request that s/he recommend any necessary modifications to the Plan to make the Plan satisfy the appropriate requirements and sound, pursuant to section 20 (7C) of the 2004 Act;</p> <p>(3) That the Head of Planning and Strategic Housing, after consultation with the Cabinet Member for Urban Regeneration, be given delegated authority to propose minor amendments to improve the clarity of the documentation referred to under recommendation (1) and which do not alter the substance of the document when submitting the Plan to the Secretary of State (these amendments will be highlighted) and during the Examination process;</p> <p>(4) To approve the draft Statement of Compliance (Appendix 2j to this report) for consultation alongside publication of the Proposed Submission Core Strategy; that the Head of Planning and Strategic Housing, after consultation with the Cabinet Member for Urban Regeneration, be given delegated authority to make any amendments to the Statement of Compliance where necessary in response to representations received; and to publish the final version as an evidence base document to the Core Strategy;</p> <p>(5) To agree that the Proposed Submission Core Strategy housing requirement figure (set out in Policy CS2) be used to calculate the five-year housing land supply pending adoption of the Core Strategy.</p>	<p>2027; identifies areas which will be regenerated, protected or enhanced; and sets out key development principles such as design and affordable housing. The Core Strategy will be used to determine planning applications within the Borough.</p>			
<p><u>REPLACEMENT OF VEHICLES FOR VITALINE</u> To approve the purchase of two ford fiesta vehicles from £17,564, funded through Prudential Borrowing.</p>	<p>The proposed Purchase of two Ford Fiesta cars for the Vitaline Service, for mobile response wardens to use to respond to vulnerable people across Blackpool. Replacing two existing leased vehicles with purchased vehicles through Prudential Borrowing at 4.94% rate, as leasing is no longer the Council's preferred method of</p>	EX/40/2014	19/6/14	Cllr K. Rowson

	managing vehicles.			
<p>1. To agree that the Appendices 2a, 2b, 2c and 2d are exempt from publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972.</p> <p>2. To approve the Deed of Variation to the existing 'Joint Working Agreement Relating to the Lancashire Municipal Waste PFI' to be effective upon termination of the Contract.</p>	<p>To inform the Executive of the proposed changes to the Lancashire Municipal Waste Joint working Agreement between Blackpool Council and Lancashire County Council and provide the relevant background information along with details of the implications of the same for the Council.</p> <p>Furthermore, to seek approval for further future actions.</p>	EX/41/2014	21/7/14	Cllr A. Cross
<p><u>CONFIRMATION OF NON-IMMEDIATE ARTICLE 4 DIRECTION - STANLEY PARK CONSERVATION AREA</u></p> <p>To confirm the making of the Article 4(1) Direction (to which Article 5 applies) made on 7 October 2013 under Article 4(1) of the Town and Country Planning (General Permitted Development) Order 1995 as amended, in the form attached at Appendix 3a for Stanley Park Conservation Area and to come into force on 7 November 2014.</p>	<p>To consider confirming the Article 4(1) Direction order made on 25 October 2013 under Article 4(1) of the Town and Country Planning (General Permitted Development) Order 1995 as amended, in the form attached at Appendix 3a to this Executive report, for Stanley Park Conservation Area and to come into force on 7 November 2014</p>	EX/42/2014	21/7/14	Cllr C. Wright
<p><u>DESIGNATION OF FOXHALL CONSERVATION AREA</u></p> <p>To agree to hold public consultation on the proposed designation of Raikes Conservation Area.</p>	<p>To consider recommending public consultation on the designation of Foxhall Conservation Area</p>	EX/43/2014	21/7/14	Cllr C. Wright
<p><u>DESIGNATION OF RAIKES CONSERVATION AREA</u></p> <p>To agree to hold public consultation on the proposed designation of Raikes Conservation Area.</p>	<p>To consider recommending public consultation on the proposed designation of Raikes Conservation Area.</p>	EX/44/2014	21/7/14	Cllr C. Wright