

<b>DECISION / OUTCOME</b>	<b>DESCRIPTION</b>	<b>NUMBER</b>	<b>DATE</b>	<b>CABINET MEMBER</b>
<p><b><u>JOINT MINERALS AND WASTE LOCAL PLAN REVIEW - SCOPING CONSULTATION</u></b> To approve the consultation on the scope of the Lancashire Minerals and Waste Core Strategy, and Site Allocation and Development Management Policies Local Plan.</p>	<p>The principle of the review of the Joint Lancashire Minerals and Waste Core Strategy, and Site Allocation and Development Management Policies Local Plan, was previously considered by the Joint Advisory Committee and subsequently approved by the Executive Member of each of the three authorities. The report presented information on the next step in the Local Plan review process; the scoping consultation. It described the purpose of the scoping consultation, and how the scoping consultation would be carried out.</p>	<p>PH99/2014</p>	<p>18/11/14</p>	<p>Councillor F. Jackson</p>
<p><b><u>CENTRAL BUSINESS DISTRICT - FOUR STAR HOTEL DEVELOPMENT</u></b> To approve the Fylde Coast Authorities Gypsy and Traveller and Travelling Showpeople Accommodation Assessment (September 2014) as part of the evidence base for the new Blackpool Local Plan and for Development Management purposes.</p>	<p>To update the Cabinet Member for Urban Regeneration on the findings of the Fylde Coast Authorities Gypsy and Traveller and Travelling Showpeople Accommodation Assessment (September 2014).</p>	<p>PH100/2014</p>	<p>20/11/14</p>	<p>Councillor F. Jackson</p>
<p><b><u>ONSHORE OIL AND GAS SUPPLEMENTARY PLANNING DOCUMENT – DRAFT DOCUMENT FOR CONSULTATION</u></b> 1. To authorise the consultation on the draft Supplementary Planning Document; and  2. That the consultation period be extended for an additional week to a total of nine weeks to ensure that potential representors are not prejudiced by the consultation period falling within the festive break.</p>	<p>It set out the progress made in the preparation of the supplementary planning document on onshore oil and gas. It described the completion of the first stage in production, the scoping consultation and drafting of a draft supplementary planning document (SPD) and set out the next stage in production, the consultation on a draft supplementary planning document</p>	<p>PH101/2014</p>	<p>20/11/14</p>	<p>Councillor F. Jackson</p>

<p><b><u>STATEMENT OF COMMUNITY INVOLVEMENT</u></b>  To agree:</p> <ol style="list-style-type: none"> <li>1. That the representation received during the consultation process be noted.</li> <li>2. That the Statement of Community Involvement was adopted.</li> </ol>	<p>To consider the consultation responses received to the Draft Statement of Community Involvement and to seek its adoption as a Local Development Document.</p>	<p>PH102/2014</p>	<p>20/11/14</p>	<p>Councillor F. Jackson</p>
<p><b><u>HOUSING BENEFIT / COUNCIL TAX REDUCTION - REVISED CLAIMS ACCEPTANCE POLICY</u></b>  1. To approve the revised claims acceptance policy to be effective from 1st April 2015.; and  2. To support the implementation of electronic claims as the default position.</p>	<p>To adopt a revised claims acceptance policy to reduce the administrative burden associated with processing claims for Housing Benefit and Council Tax Reduction. The report also outlined the introduction of an electronic method for application in most cases.</p>	<p>PH103/2014</p>	<p>12/12/14</p>	<p>Councillor F. Jackson</p>
<p><b><u>ANALYSIS OF HOUSING NEED IN LIGHT OF THE 2012 SUB-NATIONAL POPULATION PROJECTIONS - FYLDE COAST STRATEGIC HOUSING MARKET ASSESSMENT - ADDENDUM</u></b>  To agree:</p> <ol style="list-style-type: none"> <li>1. To accept the findings of the Analysis of Housing Need in light of the 2012 Sub-national population projections and that it is published alongside the 2013 Strategic Housing Market Assessment as part of the evidence base for the Local Plan.</li> <li>2. To accept the objectively assessed need remained within the range of 250-400 dwellings per year.</li> <li>3. To note the slight increase in the estimated need of affordable dwellings per year from 264 to 272 which in all circumstances will not have an impact on the overall annual delivery of affordable housing in Blackpool; and</li> <li>4. To accept the addendum will be used to inform Development Management decisions alongside consideration with the 2013 Strategic Housing Market Assessment.</li> </ol>	<p>To appraise the Cabinet Member for Urban Regeneration of the analysis of housing need in Blackpool in light of the 2012 Sub-National Population Projections (released May 2014) and the implications of the projections on the conclusions of the Fylde Coast Strategic Housing Market Assessment (published February 2014).</p>	<p>PH104/2014</p>	<p>12/12/14</p>	<p>Councillor F. Jackson</p>

<p><b><u>COUNCIL TAX REDUCTION SCHEME 2015/2016.</u></b>  1.To recommend to the Council that the reduction applied to Working Age claimants remains at 27.11per cent for the 2015/2016 Scheme and that the main elements and method of calculating awards previously agreed by Council on 22 January 2014 would remain the same; and  2. To recommend to the Council to continue to operate a Discretionary Discount Policy to be awarded in cases of exceptional hardship.</p>	<p>To approve the proposals for the Council Tax Reduction Scheme 2015/2016.</p>	<p>EX55/2014</p>	<p>15/12/14</p>	<p>Cllr Blackburn</p>
<p><b><u>CREATION OF A WHOLLY OWNED HOUSING REGENERATION COMPANY</u></b>  To recommend Council:  1.To agree the business case and to authorise the Chief Executive, following consultation with the Director of Governance and Regulatory Services to take the necessary steps to form a wholly owned company of the Council, including:  <ul style="list-style-type: none"> <li>• To incorporate the company under the Companies Act 2006, as a private company limited by shares.</li> <li>• To appoint Directors to serve on the Board of the company and constitute a Shareholder’s Panel, in line with the Council’s Governance Code of Practice.</li> <li>• To identify the need and then carry out any staff transfers as appropriate.</li> <li>• To prepare articles of association for the company setting out its objectives and governance arrangements.</li> </ul> 2. That the Director of Place be authorised, following consultation with the Director of Resources, to develop financial options to support the furtherance of the company’s objectives and to report back to the Executive in due course.</p>	<p>To consider the establishment of a wholly Council owned housing regeneration company to lead housing market change within Blackpool and source investment to facilitate local housing market change.</p>	<p>EX56/2014</p>	<p>15/12/14</p>	<p>Cllr Campbell</p>

<p><b><u>MARTON MERE HERITAGE LOTTERY PROJECT 2014-2017 AND ENVIRONMENTAL AGENCY FUNDED PUMPING STATION AND SPILLWAY WORKS</u></b>  To agree to the commencement of the Marton Mere Heritage Lottery Project and Environment Agency funded Pumping Station and Spillway Works, with a total value and funding of £739,000.</p>	To seek approval for the commencement of £739,000 of works to Marton Mere Nature Reserve, which included a Heritage Lottery funded project of £366,000 and Environmental Agency funding of £373,000, to invest in the pumping station and spillway.	EX57/2014	15/12/14	Councillor F. Jackson
<p><b><u>RAIL NORTH LIMITED- BLACKPOOL COUNCIL MEMBERSHIP</u></b>  1. To note the proposed governance arrangements for Rail North Limited and the Association of Rail North Partner Authorities (“The Association”) and to agree that Blackpool Council should become a member of both bodies.  2. To authorise the Director of Place after consultation with the Cabinet Member for Highways, Transport and Equality and Diversity, to make the appropriate arrangements to enable Blackpool Council to be admitted to membership.  3. To appoint Councillor Blackburn as Leader of the Council to the Leaders’ Committee of the Association.  4. To appoint Councillor Jones as Cabinet Member for Highways, Transport and Equality and Diversity as the substitute member to the Leaders’ Committee.  5. To authorise the Chief Executive (after consultation with the cabinet member delegated above) to enter into the Rail North Limited’s Members’ Agreement on behalf of Blackpool Council.</p>	To set out the proposed governance arrangements for Rail North Limited (RNL) and the Association of Rail North Partner Authorities and seeks the Executive’s approval for Blackpool Council to become a member of both bodies. Rail North has been working with the Department for Transport (DfT) to establish a devolved management structure for rail services in the North of England and membership of it will maintain Council influence over decisions relating to those services.	EX58/2014	15/12/14	Councillor Jones
<p><b><u>CHILDREN’S SOCIAL CARE IMPROVEMENT PLAN</u></b>  1. To agree that the actions identified are the right ones to deliver the improvements required by Ofsted.  2. To endorse the Children’s Social Care Improvement Plan prior to its submission to the Department for Education.  3. To delegate authority to the Director of People, following consultation with the Cabinet Member for Children’s Plan to make any further necessary amendments to the Plan prior to its submission.</p>	To Provide an overview of the: 1. New Improvement Plan for Children’s Social Care following the Ofsted inspection in July and subsequent ‘Requires Improvement’ judgement; 2. Proposed governance arrangements for the plan and Improvement Board; 3. Timeline for developing the plan.	PH105/2014	15/12/2014	Councillor I. Taylor

<p><b><u>DRAFT HERITAGE STRATEGY</u></b>  To approve the revised draft of the heritage strategy for public consultation to 15 January 2015.</p>	To approve the revised draft of the heritage strategy for public consultation to 15 January 2015.	PH106/2014	15/12/2014	Councillor Wright
<p><b><u>BLACKPOOL TOWER BASEMENT PROJECT</u></b>  To enter into contract with F. Parkinson Limited in respect of the works.</p>	To approve a contract with F.Parkinson Limited, for the replacement of the corroded steelwork supporting the basement that projects under the pavement to the perimeter of the building.	PH1/2015	06/01/2015	Councillor Cain