

EXECUTIVE FORWARD PLAN - SUMMARY OF KEY DECISIONS

(OCTOBER 2019 TO JANUARY 2020)

*** Denotes New Item**

Anticipated Date of Decision	Matter for Decision	Decision Reference	Decision Taker	Relevant Cabinet Member
October 2019	Town Centre Investment(this item to be considered in private by virtue of Paragraph 3 of Schedule 12a of the Local Government Act 1972 Information relating to the financial or business affairs of any particular person (including the authority holding that information)	1/2018	Executive	Cllr Smith
October 2019	Applications for Business Loans above £500,000. (this item to be considered in private by virtue of Paragraph 3 of Schedule 12a of the Local Government Act 1972 Information relating to the financial or business affairs of any particular person (including the authority holding that information)	2/2018	Executive	Cllr Blackburn
October 2019	To agree strategic acquisitions in or adjoining the Enterprise Zone (this item to be considered in private by virtue of Paragraph 3 of Schedule 12a of the Local Government Act 1972 Information relating to the financial or business affairs of any particular person (including the authority holding that information)	3/2018	Executive	Cllr Smith
October 2019	Lancashire and Blackpool Flood Risk Management Strategy	11/2018	Executive	Cllr Jackson

Anticipated Date of Decision	Matter for Decision	Decision Reference	Decision Taker	Relevant Cabinet Member
October 2019	The School Organisation Plan 2020-2028 addresses the Council's statutory duty to ensure there is sufficient provision of school places for young people within the borough. It looks at existing school provision in the town and pupil projections over the next several years, and makes recommendations regarding the strategic approach to managing the supply and demand for places over the life of the plan.	13/2019	Executive	Cllr Benson
October 2019	The implementation of a regional adoption agency with Lancashire County Council in November 2019, in accordance with the regionalising adoption agenda	16/2019	Executive	Cllr Cain
October 2019	Review of residential children's home provision	17/2019	Executive	Cllr Cain
October 2019	Sale of land in the North of Blackpool (this item to be considered in private by virtue of Paragraph 3 of Schedule 12a of the Local Government Act 1972 Information relating to the financial or business affairs of any particular person (including the authority holding that information))	18/2019	Executive	Cllr Smith

Anticipated Date of Decision	Matter for Decision	Decision Reference	Decision Taker	Relevant Cabinet Member
October 2019	To approve investment for the direct development of a 40,000 sqft industrial property at Blackpool Airport Enterprise Zone. (this item to be considered in private by virtue of Paragraph 3 of Schedule 12a of the Local Government Act 1972 Information relating to the financial or business affairs of any particular person (including the authority holding that information	19/2019	Executive	Cllr Smith
October 2019	Libraries Ambition Plan (2019-2024)	20/2019	Executive	Cllr Campbell
*October 2019	To agree the 2019/2022 Community Safety Plan and the priorities within the plan to be addressed by the Community Safety Partnership as identified by the Strategic Assessment (Crime and Disorder Audit)	21/2019	Council on recommendation of Executive	Cllr Campbell
*October 2019	To agree the 2019/2022 Alcohol Strategy	22/2019	Executive	Cllr Williams
*October 2019	To agree the 2019/2022 Drug Strategy	23/2019	Executive	Cllr Williams
*October 2019	Approval for Prudential Borrowing to develop a soft play centre and café facility within Blackpool Sports Centre, to complement the existing parks and leisure facilities.	24/2019	Executive	Cllr Kirkland
*December 2019	Investment Strategy for Council Homes.	25/2019	Executive	Cllr Brookes

EXECUTIVE FORWARD PLAN - KEY DECISION:

Matter for Decision Ref N° 1/2018	Town Centre Investment(this item to be considered in private by virtue of Paragraph 3 of Schedule 12a of the Local Government Act 1972 Information relating to the financial or business affairs of any particular person (including the authority holding that information)
Decision making Individual or Body	Executive
Relevant Portfolio Holder	Councillor Mark Smith, Cabinet Member for Business, Enterprise and Job Creation
Date on which or period within which decision is to be made	October 2019
Who is to be consulted and how	Senior Officers
How representations are to be made and by what date	None Applicable
Documents to be submitted to the decision maker for consideration	Report
Name and address of responsible officer	Alan Cavill, Director of Director of Communications and Engagement e-mail: alan.cavill@blackpool.gov.uk Tel: (01253) 47 7006

EXECUTIVE FORWARD PLAN - KEY DECISION:

Matter for Decision Ref N° 2/2018	<p>To consider any applications for Business Loans from the Council's Business Loan Fund that exceed the key decision threshold.</p> <p>If any such applications are received the Director of Finance will present the application and a report to the next meeting of the Executive.</p> <p>(this item to be considered in private by virtue of Paragraph 3 of Schedule 12a of the Local Government Act 1972 Information relating to the financial or business affairs of any particular person (including the authority holding that information))</p>
Decision making Individual or Body	Executive
Relevant Portfolio Holder	Councillor Simon Blackburn, Leader of the Council
Date on which or period within which decision is to be made	October 2019
Who is to be consulted and how	N/A
How representations are to be made and by what date	N/A
Documents to be submitted to the decision maker for consideration	Report of the Director of Resources Loan application
Name and address of responsible officer	Steve Thompson, Director of Resources, Resources Directorate, Blackpool Council, Number 1 Bickerstaffe Square, Talbot Road, Blackpool, FY1 3AH e-mail:steve.thompson@blackpool.gov.uk Tel: (01253) 478505

EXECUTIVE FORWARD PLAN - KEY DECISION:

Matter for Decision Ref N° 3/2018	To agree strategic acquisitions in the Enterprise Zone (this item to be considered in private by virtue of Paragraph 3 of Schedule 12a of the Local Government Act 1972 Information relating to the financial or business affairs of any particular person (including the authority holding that information))
Decision making Individual or Body	Executive
Relevant Portfolio Holder	Councillor Mark Smith, Cabinet Member for Business, Enterprise and Job Creation
Date on which or period within which decision is to be made	October 2019
Who is to be consulted and how	Fylde Borough Council (for any acquisitions that fall within their boundary) Commercially confidential and sensitive.
How representations are to be made and by what date	N/A
Documents to be submitted to the decision maker for consideration	Report(s) supported by External Valuations and Justification report and Enterprise Zone Masterplan.
Name and address of responsible officer	Alan Cavill, Director of Director of Communications and Engagement Alan.Cavill@blackpool.gov.uk Tel: (01253) 477006

EXECUTIVE FORWARD PLAN - KEY DECISION:

Matter for decision Ref 11/2018	Lancashire and Blackpool Flood Risk Management Strategy
Decision making individual or body	Executive
Relevant Cabinet Member	Councillor Fred Jackson, Cabinet Member for Environment, Transport and Climate Change
Date on which or period within which decision is to be made	October 2019
Who is to be consulted and how	Relevant stakeholders and interested parties Neighbouring Councils
How representations are to be made and by what date	Representations were sought in writing by 1 February 2018
Documents to be submitted to the decision maker for consideration	Executive Report Draft Strategy
Name and address of responsible officer	John Blackledge, Director of Community and Environmental Services John.blackledge@blackpool.gov.uk Tel: (01253) 478400

EXECUTIVE FORWARD PLAN - KEY DECISION:

Matter for Decision Ref N° 13/2019	The School Organisation Plan 2020-2028 addresses the Council's statutory duty to ensure there is sufficient provision of school places for young people within the borough. It looks at existing school provision in the town and pupil projections over the next several years, and makes recommendations regarding the strategic approach to managing the supply and demand for places over the life of the plan.
Decision making Individual or Body	Executive
Relevant Portfolio Holder	Councillor Kath Benson - Cabinet Member for Schools, Education and Aspiration
Date on which or period within which decision is to be made	October 2019
Who is to be consulted and how	Blackpool schools, academies, and multi-academy trusts
How representations are to be made and by what date	By e-mail to hilary.wood@blackpool.gov.uk before 19 July 2019
Documents to be submitted to the decision maker for consideration	Report plus School Organisation Plan 2020-2028
Name and address of responsible officer	Diane Booth, Director of Children's Services, Blackpool Council, Number 1 Bickerstaffe Square, Talbot Road, Blackpool, FY1 3AH. e-mail: diane.booth@blackpool.gov.uk Tel: (01253) 476558

EXECUTIVE FORWARD PLAN - KEY DECISION:

Matter for decision Ref No: 16/2019	To approve the implementation of a regional adoption agency with Lancashire County Council in November 2019, in accordance with DfE's regionalizing adoption agenda. This means transferring of staff and financial resources to Lancashire County Council as the host to deliver Adoption services. All local authorities must be part of a Regional Adoption Agency by 2020.
Decision making individual or body	Executive
Relevant Cabinet Member	Councillor Graham Cain (Deputy Leader (Children))
Date on which or period within which decision is to be made	October 2019
Who is to be consulted and how	Adopters and staff have been consulted on the design of the RAA over the past 12 months. The project team have also engaged with adopted children and birth families
How representations are to be made and by what date	Members of the public can make representations to the Executive. However, adopter, birth families and adopted children have been consulted.
Documents to be submitted to the decision maker for consideration	Report accompanied by legal and financial agreement
Name and address of responsible officer	Diane Booth, Director of Children's Services, Blackpool Council, Number 1 Bickerstaffe Square, Talbot Road, Blackpool, FY1 3AH. e-mail:diane.booth@blackpool.gov.uk Tel: (01253) 476558

EXECUTIVE FORWARD PLAN - KEY DECISION:

Matter for decision Ref No: 17/2019	A review of residential children's home provision is taking place to inform the Council of the future need and shape of residential provision within Blackpool. This review has been commissioned independently to look at: <ul style="list-style-type: none">• Present and future projected demand/need.• Configuration of services to meet projected demand/need based on our model of practice and principles in respect to care for children and young people.• Future delivery of services, including reviewing both in-house and external provision in respect to the meeting of demand/need and value for money in line with present and future framework costs.
Decision making individual or body	Executive
Relevant Cabinet Member	Councillor Graham Cain (Deputy Leader (Children))
Date on which or period within which decision is to be made	October 2019
Who is to be consulted and how	Service users and staff will be consulted following Cabinet Member decision PH41/2019 to temporarily close 331 Bispham Road.
How representations are to be made and by what date	Members of the public can make representations to the Executive.
Documents to be submitted to the decision maker for consideration	Report
Name and address of responsible officer	Diane Booth, Director of Children's Services, Blackpool Council, Number 1 Bickerstaffe Square, Talbot Road, Blackpool, FY1 3AH. e-mail:diane.booth@blackpool.gov.uk Tel: (01253) 476558

EXECUTIVE FORWARD PLAN - KEY DECISION:

Matter for decision Ref No: 18/2019	Release of land in north Blackpool for development of new homes (this item to be considered in private by virtue of Paragraph 3 of Schedule 12a of the Local Government Act 1972 Information relating to the financial or business affairs of any particular person (including the authority holding that information)
Decision making individual or body	Executive
Relevant Cabinet Member	Councillor Mark Smith, Cabinet Member for Business, Enterprise and Job Creation
Date on which or period within which decision is to be made	October 2019
Who is to be consulted and how	Alan Cavill – Director of Communications and Regeneration Nick Gerrard – Growth and Prosperity Programme Director Growth and Prosperity Board One Public Estate Cabinet Office Ministry of Communities Housing and Local Government
How representations are to be made and by what date	Not applicable
Documents to be submitted to the decision maker for consideration	Report and plan of site
Name and address of responsible officer	Alan Cavill – Director of Communications and Regeneration e-mail: alan.cavill@blackpool.gov.uk Tel: (01253) 477006

EXECUTIVE FORWARD PLAN - KEY DECISION:

Matter for decision Ref No: 19/2019	To approve investment for the direct development of a 40,000 sqft industrial property at Blackpool Airport Enterprise Zone (this item to be considered in private by virtue of Paragraph 3 of Schedule 12a of the Local Government Act 1972 Information relating to the financial or business affairs of any particular person (including the authority holding that information)
Decision making individual or body	Executive
Relevant Cabinet Member	Councillor Mark Smith, Cabinet Member for Business, Enterprise and Job Creation
Date on which or period within which decision is to be made	October 2019
Who is to be consulted and how	Internally those involved in the Growth and Prosperity project.
How representations are to be made and by what date	Not applicable
Documents to be submitted to the decision maker for consideration	Report and plan of site
Name and address of responsible officer	Alan Cavill – Director of Communications and Regeneration e-mail: alan.cavill@blackpool.gov.uk Tel: (01253) 477006

EXECUTIVE FORWARD PLAN - KEY DECISION:

Matter for decision Ref No: 20/2019	Libraries Ambition Plan (2019-2024) Blackpool Libraries have undertaken a robust programme of research and consultation over recent months to develop an ambitious 5-year plan that will see Libraries making a significant contribution to key corporate priorities with modest additional investment (The Plan and supporting budget are being brought for decision).
Decision making individual or body	Executive
Relevant Cabinet Member	Councillor Gillian Campbell Deputy Leader (Tourism and Place)
Date on which or period within which decision is to be made	October 2019
Who is to be consulted and how	<p>An extensive amount of research has already been undertaken as part of the Libraries Ambition Plan programme, including:</p> <ul style="list-style-type: none"> • Residents street survey (575+ people) • Customer focus groups/interviews • Partners and Stakeholder engagement workshop (June 2019) • Strategic discussions with Public Health, Children’s, Better Start, Headstart, Inter faith forum, Economy and Culture management team • Review of Libraries customer data • Mosaic analysis of users and non-users per library • CIPFA benchmarking (national, regional and benchmarking group) • Visits/discussions with Head of Services in other authorities • LGA/ACE Peer Challenge (June 2019) <p>Additionally, discussions have been ongoing with the Portfolio holder for Libraries throughout the research phase. Ward Councillors are aware that the service has been undertaking a strategic review/consultation on Libraries. And, the Plan is due to be discussed by Scrutiny committee on 18 September 2019</p>
How representations are to be made and by what date	Open surveys and discussions have been ongoing throughout the process, and any feedback will be considered through to the end of September 2019 (to be directed to Head of Service, contact details below).
Documents to be submitted to the decision maker for consideration	Covering report, with the following appendices: Libraries Peer Challenge - Final report Libraries Ambition Plan - Research headlines Blackpool Libraries Ambition Plan - Final draft Blackpool Libraries Ambition Plan – Overview version Libraries Ambition Plan - Investment plan

Name and address of responsible officer

Mark McCree, Head of Libraries
e-mail: mark.mccree@blackpool.gov.uk
Tel: (01253) 478010

Alan Cavill, Director of Communications and Regeneration
e-mail: alan.cavill@blackpool.gov.uk
Tel: (01253) 477006

EXECUTIVE FORWARD PLAN - KEY DECISION:

Matter for decision *Ref 21/2019	To agree the 2019/2022 Community Safety Plan and the priorities within the plan to be addressed by the Community Safety Partnership as identified by the Strategic Assessment (Crime and Disorder Audit)
Decision making individual or body	Council on recommendation of Executive
Relevant Cabinet Member	Councillor Gillian Campbell, Deputy Leader of the Council and Chair of the Blackpool Community Safety Partnership
Date on which or period within which decision is to be made	October 2019
Who is to be consulted and how	In line with the Crime and Disorder Act 1998, as amended by following Acts, once the priorities for the Community Safety Plan were identified by the Strategic Assessment (Crime and Disorder Audit), members of the public were consulted during November, December 2018 and January 2019 on the proposed priorities through a survey which took place in the town centre. During the same period an article was also published on the winter edition of "Your Blackpool", so that all those receiving the publication were provided with an opportunity to comments on the priorities.
How representations are to be made and by what date	The survey and the consultation on "Your Blackpool" have both been carried out and were completed in February 2019. The outcomes of both exercises was that the priorities were supported by those consulted, and hence the Community Safety Plan has been developed accordingly.
Documents to be submitted to the decision maker for consideration	The 2019/2022 Community Safety Plan.
Name and address of responsible officer	Dr Arif Rajpura, Director of Public Health. e-mail: arif.rajpura@blackpool.gov.uk Tel: 01253 47 6367

EXECUTIVE FORWARD PLAN - KEY DECISION:

Matter for decision *Ref 22/2019	To agree the 2019/2022 Alcohol Strategy
Decision making individual or body	Executive
Relevant Cabinet Member	Councillor Lynn Williams, Cabinet Member for Adult Social Care and Public Health
Date on which or period within which decision is to be made	October 2019
Who is to be consulted and how	The Alcohol Strategy Steering Group
How representations are to be made and by what date	Members of the public are not normally consulted on the Alcohol Strategy, although membership of the Alcohol Strategy Steering group includes members of the public.
Documents to be submitted to the decision maker for consideration	The 2019/2022 Alcohol Strategy
Name and address of responsible officer	Dr Arif Rajpura, Director of Public Health. e-mail: arif.rajpura@blackpool.gov.uk Tel: 01253 47 6367

EXECUTIVE FORWARD PLAN - KEY DECISION:

Matter for decision *Ref 23/2019	To agree the 2019/2022 Drug Strategy
Decision making individual or body	Executive
Relevant Cabinet Member	Councillor Lynn Williams, Cabinet Member for Adult Social Care and Public Health
Date on which or period within which decision is to be made	October 2019
Who is to be consulted and how	The Drug and Alcohol Managers group
How representations are to be made and by what date	Members of the public are not normally consulted on Drug Strategies, although members of the Lived Experience Team are members of the Drug and Alcohol Managers Group
Documents to be submitted to the decision maker for consideration	The 2019/2022 Drugs Strategy
Name and address of responsible officer	Dr Arif Rajpura, Director of Public Health. e-mail: arif.rajpura@blackpool.gov.uk Tel: 01253 47 6367

EXECUTIVE FORWARD PLAN - KEY DECISION:

Matter for decision *Ref 24/2019	Approval for prudential borrowing to develop a soft play centre and café facility within Blackpool Sports Centre, to complement the existing parks and leisure facilities.
Decision making individual or body	Executive
Relevant Cabinet Member	Councillor Maria Kirkland, Cabinet Member for Third Sector Engagement and Leisure Services
Date on which or period within which decision is to be made	October 2019
Who is to be consulted and how	Consultation with the main groups affected will be carried as detailed within the report.
How representations are to be made and by what date	Representations can be made to the service directly.
Documents to be submitted to the decision maker for consideration	Executive report and appendix detailing estimated build costs and income projections.
Name and address of responsible officer	John Blackledge, Director of Community and Environmental Services John.blackledge@blackpool.gov.uk Tel: (01253) 47 8400

EXECUTIVE FORWARD PLAN - KEY DECISION:

Matter for decision *Ref 25/2019	Investment Strategy for Council Homes. An updated plan for capital investment over the next 3-5 years, including investment in existing Council homes, plans for new Council house building, and approval to start buying back some homes sold in the past through the Right to Buy.
Decision making individual or body	Executive
Relevant Cabinet Member	Councillor Neal Brookes, Housing and Welfare Reform
Date on which or period within which decision is to be made	December 2019
Who is to be consulted and how	Blackpool Coastal Housing Board
How representations are to be made and by what date	To Head of Housing by end of November 2019
Documents to be submitted to the decision maker for consideration	Report, and a summary of the financial position of the Housing Revenue Account Business Plan
Name and address of responsible officer	Andrew Foot, Head of Housing e-mail: andrew.foot@blackpool.gov.uk Tel: (01253) 476339