

APPENDIX 04(a)

DECISION / OUTCOME	DESCRIPTION	NUMBER	DATE	CABINET MEMBER
<p>FEES AND CHARGES FOR LEISURE AND PARKS SERVICES 2020/2021</p> <p>1. That the Community and Environmental Services proposed fees and charges for Leisure and Parks Services 2020/2021, detailed in Appendix A be agreed.</p> <p>2. That the fees and charges above can be amended as per the published officer decision of the Director of Community and Environmental Services so that the service can utilise flexible pricing models and respond to demand be agreed.</p>	<p>The proposed Community and Environmental Services fees and charges for Leisure and Parks Services for 2020/2021.</p>	<p>PH7/2020</p>	<p>7 February 2020</p>	<p>Councillor Maria Kirkland, Cabinet Member for Community Cohesion and Leisure</p>
<p>CAPITAL STRATEGY 2020/21 TO 2022/23</p> <p>The Executive agreed:</p> <p>To recommend to the Council to approve the Capital Strategy 2020/21 to 2022/23 incorporating the Property Investment Strategy 2020/21.</p>	<p>To consider the Capital Strategy for 2020/21 to 2022/23, attached at Appendix 4a to the report, incorporating the Property Investment Strategy for 2020/21, attached at Appendix 4b to the report.</p>	<p>EX10/2020</p>	<p>11 February 2020</p>	<p>Councillor Simon Blackburn, Leader of the Council**</p>
<p>FEES AND CHARGES UPDATE - KERBSIDE GREEN WASTE COLLECTION</p> <p>That the annual Green Waste collection charge increase to £40 per bin/£30 per additional bin be agreed.</p>	<p>This report outlines the proposal to increase the annual subscription cost of kerbside green waste collections from the current rate of £35 per bin/£30 per additional bin to the new rate of £40 per bin but maintaining the £30 charge per additional bin(s). It is proposed that this charge is introduced for the financial year 2020 – 2021 as the rate has been held constant with no uplift for the previous two years (since 2018).</p>	<p>PH8/2020</p>	<p>12 February 2020</p>	<p>Councillor Fred Jackson, Cabinet Member for Environment, Transport and Climate Change*</p>

APPENDIX 04(a)

<p>FEES AND CHARGES FOR WASTE SERVICES 2020/21</p> <p>That the Community and Environmental Services proposed fees and charges for Waste Services for 2020/21, detailed in Appendix A with effect from the 1 April 2020 to the 31 March 2021, be agreed.</p>	<p>The proposed Community and Environmental Services fees and charges for Waste Services 2020/21.</p>	<p>PH9/2020</p>	<p>12 February 2020</p>	<p>Councillor Fred Jackson, Cabinet Member for Environment, Transport and Climate Change*</p>
<p>FEES AND CHARGES – GOVERNANCE AND PARTNERSHIPS 2020/2021</p> <p>That the fees and charges for Legal Services and associated notes as set out in the appendix to the report for the period 1 April 2020 to 31 March 2021 be agreed.</p>	<p>To consider and approve the fees and charges for Democratic Governance and Legal Services for the financial year 2020/ 2021.</p>	<p>PH10/2020</p>	<p>17 February 2020</p>	<p>Councillor Simon Blackburn, Leader of the Council**</p>
<p>PUBLIC PROTECTION AND ENVIRONMENTAL PROTECTION FEES AND CHARGES 2020/21</p> <p>That the Community and Environmental Services proposed fees and charges for Public Protection with effect from 1 April 2020 to 31 March 2021, which are detailed in the appendix to the report be agreed.</p>	<p>The proposed Community and Environmental Services fees and charges for Public Protection and Environmental Protection for 2020/21.</p>	<p>PH11/2020</p>	<p>17 February 2020</p>	<p>Councillor Gillian Campbell, Deputy Leader of the Council (Tourism and Place)***</p>

<p>FEES FOR DOG WARDEN, PEST CONTROL AND ENVIRONMENTAL PROTECTION 2020/21</p> <ol style="list-style-type: none"> 1. That the proposed fees and charges for Community and Environmental Operations relating to Dog Warden and Environmental Protection (Works in Default and Copy Notices) charges, which are detailed in Appendix A, with effect from 1 April 2020 to 31 March 2021, agreed. 2. That the proposed fees and charges for Community and Environmental Operations relating to Pest Control which are detailed in Appendix B, with effect from 1 April 2020 to 31 March 2021, be agreed. 3. That the fees charged can be varied by the Director of Community and Environmental Services, following consultation with the Cabinet Member for Environment, Highways and Climate Change as a result of market changes, be agreed. 	<p>The proposed fees and charges for the Community and Environmental Operations, relating to the Dog Warden, Pest Control and Environmental Protection (Works in Default and Copy Notices) charges for 2020/2021.</p>	<p>PH13/2020</p>	<p>18 February 2020</p>	<p>Councillor Fred Jackson, Cabinet Member for Environment, Transport and Climate Change*</p>
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APPENDIX 04(a)

<p>HIGHWAYS AND TRAFFIC MANAGEMENT SERVICES FEES AND CHARGES 2020/2021</p> <ol style="list-style-type: none"> 1. That the proposed fees and charges for Highways and Traffic Management for 2020/21, which are detailed in Appendix A with effect from the 1 April 2020 to the 31 March 2021, be agreed. 2. That the fees charged can be varied by the Director of Community and Environmental Services, following consultation with the Cabinet Member for Environmental Services and Highways, as a result of market changes. 	<p>To consider the Community and Environmental Services fees and charges for Highways and Traffic Management for 2020/21.</p>	<p>PH14/2020</p>	<p>18 February 2020</p>	<p>Councillor Fred Jackson, Cabinet Member for Environment, Transport and Climate Change*</p>
<p>SWITCH-ON AND SLIMEFEST EVENTS 2020-2022</p> <ol style="list-style-type: none"> 1. To treat this direct award as a dispensation from standard Contract Procedure Rules (CPR) because of the specialist nature of the type of services required for these events. 2. A three-year deal with Nickelodeon UK Limited for the provision of the annual Switch-On weekend events, six SLIMEFEST shows and associated TV coverage be agreed. 	<p>To agree the award of services for the Switch-On and SLIMEFEST events for 2020, 2021 and 2022 to Nickelodeon UK Limited.</p>	<p>PH16/2020</p>	<p>19 February 2020</p>	<p>Councillor Gillian Campbell, Deputy Leader (Place and Tourism)</p>
<p>PURCHASE OF WILLIAM LYONS HOUSE, EXCHANGE STREET</p> <p>That William Lyons House be purchased by the Council through its Housing Revenue Account (HRA) at a purchase price not exceeding £250,000.</p>	<p>To seek approval for the purchase of William Lyons House, Exchange Street, Blackpool FY1 2DU through the Council's Housing Revenue Account (HRA). William Lyons House is owned by Great Places Housing Association and was formerly used as a hostel for homeless people until it was closed in 2014.</p>	<p>PH17/2020</p>	<p>20 February 2020</p>	<p>Councillor Neal Brookes, Cabinet Member for Housing and Welfare Reform</p>

APPENDIX 04(a)

<p>LIBRARY AND HERITAGE FEES AND CHARGES 2020-21</p> <ol style="list-style-type: none"> 1. The amended library and heritage fees and charges for 2020-21 as set out in Appendix A of the report be approved. 2. To continue with the removal of library fines for 2020-21. 	<p>To consider proposed changes to fees and charges for the Library and Heritage Services in 2020-21.</p>	<p>PH19/2020</p>	<p>21 February 2020</p>	<p>Councillor Gillian Campbell, Deputy Leader (Place and Tourism)</p>
<p>FEES AND CHARGES – LIFE EVENTS 2020/2021</p> <ol style="list-style-type: none"> 1. That the fees and charges for Registrars as outlined in Appendix A with effect from the 1 April 2020 to 31 March 2021, excluding those set by the General Registrar’s Office, be approved. 2. That the fees and charges outlined in Appendix A of the report set nationally by the General Registrar’s Office and included for completeness, be noted. 3. That the fees and charges for Bereavement Services as outlined in Appendix B of the report with effect from the 1 April 2020 to 31 March 2021, be approved. 4. That the fees agreed in above can be reduced from these rates on the publication of an officer decision of the Director for Governance and Partnerships, for one off events or a set period of time, following consultation with the relevant Cabinet Member, be agreed. 	<p>To consider and determine the fees and charges for the Registrars and Bereavement services for the financial year 2020/2021.</p>	<p>PH18/2020</p>	<p>21 February 2020</p>	<p>Councillor Gillian Campbell, Deputy Leader (Place and Tourism)</p>

APPENDIX 04(a)

<p>FEES AND CHARGES 2020/21 – LICENSING SERVICE</p> <p>That the attached fees and charges for the Licensing Service for 2020/21 with effect from 1 April 2020 to 31 March 2021 as outlined in Appendix ‘A’ of the report, be approved.</p>	<p>To consider the proposed fees and charges for the Licensing Service for 2020/21.</p>	<p>PH20/2020</p>	<p>27 February 2020</p>	<p>Councillor Gillian Campbell, Deputy Leader (Place and Tourism)</p>
<p>PARKING FEES AND CHARGES 2020/21</p> <ol style="list-style-type: none"> 1. That the schedule of on and off street parking tariffs for each parking area as set out within the attached schedule at Appendix A of the report, subject to consultation, with effect from the 1 April 2020 to the 31 March 2021 a nil increase, be agreed. 2. That the schedule of the business and residential permit rates as set out within the attached schedule at Appendix A, subject to consultation, with effect from the 1 April 2020 to the 31 March 2021 a nil increase, be agreed 3. That the fees charged can be reduced from these rates, for specific events or fixed periods of time, on the published officer decision of the Director for Communications and Regeneration, following consultation with the relevant Cabinet Member, agreed. 	<p>The proposed Parking Services fees and charges for 2020/21.</p>	<p>PH21/2020</p>	<p>3 March 2020</p>	<p>Councillor Mark Smith, Cabinet Member for Business, Enterprise and Job Creation</p>

APPENDIX 04(a)

EUROPEAN INFORMATION REGULATION (LAND CHARGES) FEES AND CHARGES 2020/21 1. That the proposed fees and charges for Land Charges EIRs for 2020/21, which are detailed in the report with effect from 1 April 2020 to 31 March 2021, be agreed. 2. That the fees charged can be reduced from these rates in exceptional circumstances on the published Officer decision of the Director of Communications and Regeneration, following consultation with the relevant Cabinet Member, be agreed.	To consider and agree revision of fees and charges for European Information Regulation (EIR Land Charges) for 2020/21.	PH22/2020	9 March 2020	Councillor Mark Smith, Cabinet Member for Business, Enterprise and Job Creation
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APPENDIX 04(a)

<p>PLANNING FEES AND CHARGES 2020/21</p> <ol style="list-style-type: none"> 1. To maintain the national charging schedule for statutory planning applications as detailed in Appendix 'A' with effect from 1 April 2020 to 31 March 2021. 2. To amend the Council's pre-application charging schedule to remove the category for significant major applications. To otherwise continue to charge for pre-application advice in accordance with the schedule detailed in Appendix 'A' with effect from 1 April 2020 to 31 March 2021. 3. To maintain the level of fees retained when invalid applications are not subsequently made valid. 4. That the fees charged can be reduced from these rates in exceptional circumstances on the published Officer decision of the Director of Regeneration and Communications, following consultation with the relevant Cabinet Member, be agreed. 	<p>The proposed fees and charges for Planning for 2020/21.</p>	<p>PH23/2020</p>	<p>9 March 2020</p>	<p>Councillor Mark Smith, Cabinet Member for Business, Enterprise and Job Creation</p>
<p>ESTATES AND VALUATIONS FEES AND CHARGES 2020/21</p> <p>That the fees and charges for the Estates service as outlined at Appendix A of the report with effect from 1 April 2020 to 31 March 2021, be approved.</p> <p>That the fees charged can be reduced from these rates on the published Officer decision of the Director for Resources, following consultation with the relevant Cabinet Member, be approved.</p>	<p>To consider fees and charges proposals for 2020/21 for the Estates service.</p>	<p>PH24/2020</p>	<p>18 March 2020</p>	<p>Councillor Mark Smith, Cabinet Member for Business, Enterprise and Job Creation</p>

<p>CENTRAL BUSINESS DISTRICT - DEVELOPMENT OF A FOUR STAR HOTEL AND INTERCONNECTION OF TRANSPORTATION INFRASTRUCTURE</p> <p>The Executive agreed:</p> <ol style="list-style-type: none"> 1. That the additional forward funding required for the development of the hotel and infrastructure, on the basis of the Hotel earnings covering the Prudential Borrowing costs, including the acquisition and demolition cost detailed in EX24/2016 and EX59/2016, be approved. 2. To delegate authority to the Chief Executive to vary the forward funding agreements with Muse for the construction of the Holiday Inn Hotel and underpass to reflect the additional cost and scope of the work. 3. That the two decisions above update EX59/2016. 	<p>The development of a site within Central Business District as a four star hotel and the provision of interconnecting Infrastructure between Blackpool North Station, the new Tram Stop, the new Hotel and Banks Street Car Park. This report updates decision EX59/2016.</p>	<p>EX17/2020</p>	<p>23 March 2020</p>	<p>Councillor Simon Blackburn, Leader of the Council**</p>
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<p>RELEASE OF LAND FOR RESIDENTIAL DEVELOPMENT</p> <p>The Executive agreed:</p> <ol style="list-style-type: none"> 1. That the disposal to Bidder A for land at Ryscar Way Blackpool be approved and delegate contractual matters to the Director of Communication and Regeneration. 2. To delegate authority for the use of land at Bispham Road Blackpool to the Director of Communications and Regeneration, after consultation with the Cabinet Member for Business Enterprise and Job Creation and the Cabinet Member for Housing and Welfare reform. 3. To delegate authority for the disposal of land at Blackpool Road, Poulton le Fylde to the Director of Communications and Regeneration, after consultation with the Cabinet Member for Business Enterprise and Job Creation. 4. To delegate to the Director of Communications and Regeneration to make any payments as necessary to the developers or for infrastructure works from the ring fenced grant funding received from the One Public Estate programme for the use on these three sites only. 5. To authorise the Head of Legal Services to prepare legal documentation and enter into appropriate documents as necessary to complete any transactions. 	<p>To consider the disposal of land at Ryscar Way and Bispham Road in Blackpool and Blackpool Road in Poulton le Fylde.</p>	<p>EX18/2020</p>	<p>23 March 2020</p>	<p>Councillor Mark Smith, Cabinet Member for Business Enterprise and Job Creation</p>
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APPENDIX 04(a)

<p>PROVISION OF A BUSINESS LOAN TO BLACKPOOL AIRPORT OPERATIONS LIMITED</p> <p>The Executive agreed:</p> <ol style="list-style-type: none">1. To authorise the provision of a £1m business loan to Blackpool Airport Operations Limited (BAOL) over a 25 year repayment term towards essential capital investment at Blackpool Airport.2. Provide authority for the Head of Legal Services to prepare legal documentation for the loan facility.3. To delegate authority to the Chief Executive and the Business Loans Panel to finalise any legal conditions.	To consider a loan from the Council's Business Loans Fund to Blackpool Airport Operations Limited	EX19/2020	23 March 2020	Councillor Simon Blackburn, Leader of the Council**
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APPENDIX 04(a)

<p>FINANCIAL PERFORMANCE MONITORING AS AT MONTH 10 2019/20</p> <p>The Executive agreed:</p> <ol style="list-style-type: none"> 1. To note the report. 2. To continue to lobby Government (HM Treasury, Ministry of Housing, Communities and Local Government and the Department for Education in particular) along with local authority peers, the Local Government Association and the Association of Directors of Children’s Services for significantly more funding to cope with the soaring demand and new burdens presenting in Children’s Services. 3. That the Growth and Prosperity overspend is to be funded from Earmarked Reserves in 2019/20 and recovered in 2020/21 under the ‘Cash Limited Budgeting’ regime, be agreed. 4. To require the respective directors and Director of Resources to continue to closely monitor and manage service financial and operational performances, specifically Children’s Services but also Growth and Prosperity, Strategic Leisure Assets, Concessionary Fares and Parking Services. 	<p>The level of spending against the Council’s Revenue and Capital budgets for the first 10 months to 31 January 2020.</p>	<p>EX21/2020</p>	<p>23 March 2020</p>	<p>Councillor Simon Blackburn, Leader of the Council**</p>
<p>SUNDRY DEBT WRITE OFFS</p> <p>That the accounts identified totalling £35,286.90 outlined at paragraph 5.1 of the report and £7,590.29 at paragraph 5.2 are authorised for write off.</p>	<p>This report lists applications to write off outstanding balances of Sundry Debts where there is no prospect of recovery or recovery of the debt is inappropriate.</p> <p>The Corporate Write Off Policy states that all Sundry Debt over £5,000 must be authorised by Executive.</p>	<p>PH31/2020</p>	<p>12 May 2020</p>	<p>Councillor Simon Blackburn, Leader of the Council**</p>

APPENDIX 04(a)

<p>PURCHASE OF LAND AT DEVONSHIRE ROAD, BLACKPOOL</p> <p>The Executive agreed:</p> <ol style="list-style-type: none"> 1. To approve in principle the acquisition of acquisition of land at Devonshire Road, subject to the financial limits outlined in Appendix 3b, to the Executive report. 2. Subject to the above, to delegate to the Chief Executive, after consultation with the Leader of the Council, to reach agreement with the vendor as to the purchase price and complete the transaction. 3. To delegate authority to the Head of Legal Services to enter into any proposed legal agreements relating to acquisition of the Devonshire Road site. 	<p>To seek agreement to proceed with the acquisition of land at Devonshire Road, Blackpool (former Devonshire Road Hospital site).</p>	<p>EX24/2020</p>	<p>15 June 2020</p>	<p>Councillor Simon Blackburn, Leader of the Council**</p>
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<p>THE REGENERATION OF PHASE THREE TALBOT GATEWAY</p> <p>The Executive agreed:</p> <ol style="list-style-type: none"> 1. To agree, in principle, that if other options are exhausted then the Council would consider the use of Compulsory Purchase Order powers to assemble the site outlined in Appendices 4a and 4b, to the Executive report. 2. To authorise the Chief Executive to pursue detailed negotiations with the developer and other interested parties as necessary. 3. To delegate authority to the Chief Executive to authorise expenditure and contracts pursuant to (2.2). 4. To instruct relevant Officers to commence all necessary preparatory works for the making of a Compulsory Purchase Order to support the site assembly of the land required for the third phase of the regeneration and any associated road improvements and road closures. 5. That Officers be required to bring a further report to the Executive to authorise the making of a Compulsory Purchase Order should such powers be required. 	<p>To consider the next, third, phase of Talbot Gateway regeneration in accordance with the Development Agreement dated 12 March 2009 between the Council and Muse Developments Ltd (the Developer), bringing in a wider development area in order to satisfy the current demands in the market.</p>	<p>EX25/2020</p>	<p>15 June 2020</p>	<p>Councillor Simon Blackburn, Leader of the Council**</p>
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APPENDIX 04(a)

<p>LIBRARIES AMBITION PLAN</p> <p>The Executive agreed:</p> <p>To approve the Libraries Ambition Plan, as attached at Appendix 5c and 5d to the Executive report, with effect until 31 March 2024.</p>	<p>Blackpool Libraries has undertaken a robust programme of research and consultation over the last year to develop an ambitious 4-year plan (1 April 2020 to 31 March 2024) that will see the service make a significant contribution to key corporate priorities. This report seeks Executive approval to move into the implementation phase of the Libraries Ambition Plan. At this time of upheaval, due to the coronavirus pandemic, it is crucial that the service does not lose momentum and can focus on the medium term, and on being in the best place to meet corporate and community priorities and needs.</p>	EX26/2020	15 June 2020	Councillor Gillian Campbell, Cabinet Member for Tourism and Culture
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APPENDIX 04(a)

<p>PROVISIONAL OUTTURN 2019/20</p> <p>The Executive agreed:</p> <ol style="list-style-type: none"> 1. To approve the provisional revenue outturn for 2019/20 and in so doing to note that the figures are subject to external audit and final accounting adjustments (ref. paragraph 2.1). 2. To approve the recommendations regarding the treatment of specific service under/overspends as outlined (ref. paragraph 3.2). 3. To approve the provisional capital outturn for 2019/20 and methods of scheme funding as outlined (ref. paragraphs 4.2 and 4.5). 4. To note the Prudential Indicator (ref. paragraph 4.3). 5. To note the levels of the earmarked reserves including those for the Housing Revenue Account and maintained schools (ref. paragraphs 6.1, 6.3 and 6.4). 6. To note the revised dates for the draft, final audited accounts and the public inspection of accounts (ref. paragraph 9.1, 9.2 and 9.3). 	<p>The report of the Director of Resources on the Provisional Revenue Outturn for 2019/20 compared with the approved budget and the capital expenditure in the year ended 31 March 2020 with sources of funding.</p>	<p>EX27/2020</p>	<p>15 June 2020</p>	<p>Councillor Simon Blackburn, Leader of the Council**</p>
<p>TREASURY MANAGEMENT OUTTURN REPORT FOR THE YEAR ENDED 31 MARCH 2020</p> <p>The Executive agreed:</p> <p>To approve the report concerning Treasury Management activities for the financial year ended 31 March 2020.</p>	<p>The Treasury Management Outturn Report for the year ended 31 March 2020 and its Annexes 1 to 5, of the Executive report.</p>	<p>EX28/2020</p>	<p>15 June 2020</p>	<p>Councillor Simon Blackburn, Leader of the Council**</p>

<p>PROPOSED APPROPRIATION AND DISPOSAL OF OPEN SPACE LAND AT STANLEY PARK GOLF COURSE, BLACKPOOL</p> <p><i>Note that this decision was Called In at a Special Meeting of the Committee on 23 July 2020</i></p> <p>The Executive agreed:</p> <ol style="list-style-type: none"> 1. To note and consider the objections, along with the information contained in this report, received in respect of the intention to dispose of the open space land at Stanley Park Golf Course, Blackpool coloured red on the plan attached at Appendix 2a, to the Executive report ('Site A'). 2. To authorise the disposal of Site A by way of leasehold disposal arrangements for the initial operation of the whole of Site A as golf course facility followed by the operation of a golf course facility on that part of Site A which is shown coloured green on the plan attached at Appendix 2a, to the Executive report ('Site C'). 3. To delegate authority to the Director of Communications and Regeneration to undertake the disposal process in respect of Site A, agree the timing of the implementation and all matters related to the disposal, deal with all matters arising from the decision and to complete the disposal process. 	<p>To provide information to enable members to consider a number of representations following the advertisement of the proposed appropriation of open space land for planning purposes and the proposed disposal of open space land at Stanley Park Golf Course, Blackpool and to decide whether or not to proceed with the proposals to appropriate and dispose of the land.</p>	<p>EX29/2020</p>	<p>13 July 2020</p>	<p>Councillor Mark Smith, Cabinet Member for Business, Enterprise and Job Creation</p>
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<p>4. To note and consider the objections, along with the information contained in this report, received in respect of the intention to appropriate the open space land at Stanley Park Golf Course, Blackpool, shown coloured blue on the plan attached at Appendix 2a, to the Executive report, ('Site B') from open space purposes for planning purposes.</p> <p>5. To agree in principle that Site B, which is held by the Council for the purpose of open space/recreation is no longer required to be held for those purposes and should be appropriated for planning purposes with a view to its subsequent future development.</p> <p>6. To authorise the appropriation of Site B from open space/recreation purposes for planning purposes.</p> <p>7. To delegate authority to the Director of Communications and Regeneration to undertake the appropriation processes in respect of Site B, to agree the timing of the implementation and all matters relating to the appropriation, to deal with all matters arising from the decision and complete the appropriation process.</p> <p>8. To note and consider the objections, along with the information contained in the report, received in respect of the intention to dispose of the open space land at Stanley Park Golf Course, Blackpool, shown coloured blue on the plan attached at Appendix 2a, to the Executive report ('Site B').</p>				
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<p>9. In the event that the appropriation of Site B for planning purposes is authorised in accordance with the recommendation at 2.6, to authorise the disposal of Site B by way of long term leasehold disposals for use for the proposed development of Site B.</p> <p>10. To delegate authority to the Director of Communications and Regeneration to undertake the disposal process in respect of Site B, agree the timing of the implementation and all matters related to the disposal, deal with all matters arising from the decision and to complete the disposal process.</p> <p>11. To authorise the Head of Legal Services to enter into such documentation as may be necessary to give effect to the disposal of Site A and the appropriation and disposal of Site B.</p>				
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APPENDIX 04(a)

<p>FINANCIAL PERFORMANCE MONITORING AS AT MONTH 2 2020/21</p> <p>The Executive agreed:</p> <ol style="list-style-type: none"> 1. To note the report. 2. To require the respective Directors and Director of Resources to continue to closely monitor and manage the financial and operational performances across all services, but in particular Children’s Services, Strategic Leisure Assets, Communications and Regeneration, and Car Parking Services. 3. To continue to lobby all relevant central government departments for additional funding to offset the shortfall resulting from the consequences of Covid-19. 	<p>To report the level of spending and exposure against the Council’s Revenue budgets and reserves and balances for the first 2 months to 31 May 2020.</p>	<p>EX32/2020</p>	<p>13 July 2020</p>	<p>Councillor Lynn Williams, Deputy Leader of the Council**</p>
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<p>BLACKPOOL CENTRAL – PREPARATORY SITE ASSEMBLY WORKS</p> <p>The Executive agreed:</p> <ol style="list-style-type: none"> 1. To agree, in principle, that if other options are exhausted then the Council would consider the use of Compulsory Purchase Order powers to assemble the site outlined in Appendices 6a and 6b, to the Executive report. 2. To authorise the Chief Executive to pursue detailed negotiations with the developer and other interested parties as necessary. 3. To delegate authority to the Chief Executive to authorise expenditure and contracts pursuant to 2.1 and 2.2. 4. To instruct relevant officers to commence all necessary preparatory works for the making of a Compulsory Purchase Order, to support the site assembly of the land outlined in Appendices 6a and 6b, to the Executive report, which is required for the development and associated road improvements and road closures. 5. That officers be requested to bring a further report to the Executive to seek authority prior to the making of a Compulsory Purchase Order. 	<p>To consider the next stage of Blackpool Central project in accordance with the Land Sale Agreement 13 January 2020, with particular reference to site assembly. The agreement between Council, Nikal Ltd and Media Invest Entertainment (‘the Developer’) will bring about the development of circa £300m of private investment with the development of Chariots of the Gods leisure attractions together with associated leisure facilities.</p>	<p>EX33/2020</p>	<p>13 July 2020</p>	<p>Councillor Mark Smith, Cabinet Member for Business, Enterprise and Job Creation</p>
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<p>BLACKPOOL AIRPORT ENTERPRISE ZONE: COMMERCIAL DEVELOPMENT AND LEASE WITH MULTI-PLY COMPONENTS LTD.</p> <p>The Executive agreed:</p> <ol style="list-style-type: none"> 1. To approve the proposed development and subsequent grant of a lease in accordance with the Heads of Terms. 2. To agree to the conditions set out in the Heads of Terms. These have been agreed between the parties and are contained within Appendix 7a, to the Executive report (Confidential). 3. To agree that the Council enter into a building contract for the construction of the proposed development, with agreement for the Council to negotiate construction costs up to the agreed budget costs, outlined in Appendix 7c, to the Executive report (Financial Information). 4. To agree to the Council entering into a 'pre-emption agreement' for an additional lease with Multi-Ply Components Limited to be coterminous with the original lease for an area of land directly adjacent to the site for further expansion, in the future, if required. 5. In addition to the above, agreement to delegate authority to the Head of Legal to enter into any proposed legal agreements relating to the scheme. 	<p>On 18 June 2018 the Executive considered a report in respect of Blackpool Airport Enterprise Zone and approved recommendations including agreement to the Enterprise Zone delivery.</p> <p>This report seeks approval for the Council to develop a commercial unit of 40,000sq ft on the Enterprise Zone and subsequently enter into a 25 year lease with Multi-Ply Components Limited for the occupation of the premises, at a market rent without a premium.</p> <p>The development could see over 100 new jobs brought into Blackpool in the key medical technology sector by a Lancashire based company looking to expand their business and bring valuable skilled employment into the area.</p>	<p>EX34/2020</p>	<p>13 July 2020</p>	<p>Councillor Mark Smith, Cabinet Member for Business, Enterprise and Job Creation</p>
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<p>HOUNDS HILL PHASE TWO</p> <p>The Executive agreed:</p> <ol style="list-style-type: none"> 1. To enter the proposed purchase of properties as set out in the confidential report to the Executive. 2. Subject to 2.1 above, to delegate authority to the Chief Executive, after consultation with the relevant Cabinet Member, to finalise the transaction when all due diligence has been completed, within the financial limits outlined in the confidential report to the Executive. 3. Subject to 2.1 and 2.2 above, to delegate authority to the Chief Executive, after consultation with the Cabinet Member for Business, Enterprise and Job Creation, to Prudentially Borrow the sum outlined in the confidential report to the Executive. 4. To delegate to the Director of Communications and Regeneration the negotiations and grant of Leases to the proposed tenants which will form part of the Houndshill phase 2, after consultation with the Cabinet Member for Business, Enterprise and Job Creation. 5. To delegate to the Director of Communications and Regeneration the negotiations and agreements and for any work related to the stopping up of any roads, diversion of utilities and any other practical matters relating to construction the costs of which are included in 2.3. 6. For this decision to supersede EX32/2017 agreed by the Executive on 11 September 2017. 	<p>To consider the purchase of properties for the development of Hounds Hill phase 2</p>	<p>EX35/2020</p>	<p>13 July 2020</p>	<p>Councillor Mark Smith, Cabinet Member for Business, Enterprise and Job Creation</p>
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<p>7. To authorise the Head of Legal to prepare legal documentation and enter into and complete appropriate documents/contracts as necessary to complete the transactions after due diligence is completed.</p>				
<p>INVESTMENT IN TOWN CENTRE</p> <p>The Executive agreed:</p> <ol style="list-style-type: none"> 1. To immediately exchange a conditional contract to purchase the property subject to the grant funding being awarded. 2. To delegate authority to the Chief Executive to finalise the transaction following the successful outcome of the grant funding bid/s, within the financial limits outlined in the confidential report to the Executive. 3. Subject to 2.1 above, to delegate authority to the Director of Communications and Regeneration for the appointment of consultants and contractors for the development of the property. 4. To delegate to the Director of Communications and Regeneration any negotiations and lettings for the property. 5. To authorise the Head of Legal to prepare legal documentation and enter into and complete appropriate documents/contracts as necessary to complete the transactions after due diligence is completed. 	<p>To consider the purchase of property for the redevelopment in the town centre.</p>	<p>EX36/2020</p>	<p>13 July 2020</p>	<p>Councillor Mark Smith, Cabinet Member for Business, Enterprise and Job Creation</p>

APPENDIX 04(a)

STREET CAFÉ LICENCE FEES To agree to waive the Street Café Licence fee in 2020/21 and replace with a nominal £25 administration fee for the period until 31 March 2021. To refund any fees already paid for Street Café Licence in 2020/21 or to reapply the fees to other licence fees.	To consider whether to waive the Street Café Licence fees in 2020/21 and replace with a nominal £25 administration fee to support the local economy and businesses in these very difficult and financially challenging times.	PH39/2020	21 August 2020	Councillor Jim Hobson, Cabinet Member for Climate Change and Environment
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*Note that since the 2020 meeting of Annual Council the Cabinet Member for Environment and Climate Change is Councillor Jim Hobson.

**Since 20 July 2020 the Leader of the Council has been Councillor Lynn Williams.

*** Since the 2020 meeting of Annual Council Councillor Campbell has been Cabinet Member for Tourism and Culture