

**APPENDIX 4(a)**

<b>DECISION / OUTCOME</b>	<b>DESCRIPTION</b>	<b>NUMBER</b>	<b>DATE</b>	<b>CABINET MEMBER</b>
<p><b>BLACKPOOL BUSINESS RECOVERY FUND</b></p> <p>The Cabinet Member agreed the recommendations as outlined above namely:</p> <ol style="list-style-type: none"> <li>1. To agree the Blackpool Business Recovery Fund grant allocation policy attached at Appendix A for the distribution of £4.2m of government grant support to the Tourism Sector.</li> <li>2. To note that the scheme offers graduated support based on rateable value or equivalent to businesses that have been affected by the loss of tourism.</li> <li>3. To agree that as outlined in paragraph 6.3 of Blackpool Business Recovery Fund grant allocation policy attached at Appendix A (of the report) that the Director of Resources be able to approve, reject or defer applications for grants and deal with appeals.</li> <li>4. To delegate further changes to the scheme to the Director of Communications and Regeneration after consultation with the Cabinet Members for Tourism and Culture and Business, Enterprise and Job Creation.</li> </ol>	<p>To agree the creation of a discretionary scheme for targeted grant support to the Tourism Sector following the restriction that have been in place since September to be known as the Blackpool Business Recovery Fund.</p>	<p>PH51/2020</p>	<p>2/12/2020</p>	<p>Councillor Gillian Campbell, Cabinet Member for Culture and Tourism</p>

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<p><b>MEMBER TRAINING PLAN 2020-2023</b></p> <p>The Executive agreed the recommendation as outlined above namely:</p> <p>To approve the Member Training Plan 2020 – 2023, attached at Appendix 3a to the Executive report, with effect until 31 December 2023.</p>	<p>In line with the Council’s commitment to member training / development, a Member Training Plan is produced that sets out priorities for member development for the current term of office. The priorities inform the framework for the main training programme for members, for the period from 2020 - 2023 (with individual training needs addressed through Personal Development Plans). The plan was agreed by the Member Training Panel on 13 October 2020.</p>	<p>EX50/2020</p>	<p>7/12/2020</p>	<p>Councillor Lynn Williams, Leader of the Council</p>
<p><b>COUNCIL TAX REDUCTION SCHEME</b></p> <p>The Executive resolved as follows:</p> <ol style="list-style-type: none"> <li>1. To note the impact of the Scheme to date as set out in paragraphs 6.7 and 6.8.</li> <li>2. To recommend to the Council to agree the Council Tax Reduction Scheme 2021/22 as set out in Appendix 4c, to the Executive report.</li> <li>3. To recommend to the Council that the reduction applied to working age claimants remains the same as the 2020/21 Scheme agreed by Council on 12 February 2020 and that the main elements and method of calculating awards will be the same.</li> </ol>	<p>To provide an update on the impact of the Council Tax Reduction Scheme since the introduction in 2013/14 and to seek approval for the proposals for the Council Tax Reduction Scheme for 2021/22.</p>	<p>EX51/2020</p>	<p>7/12/2020</p>	<p>Councillor Neal Brookes, Cabinet Member for Housing and Welfare Reform</p>

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<p>4. To recommend that the Council agrees to continue to operate a Discretionary Discount Policy to be awarded in cases of exceptional hardship as set out at Appendix 4a, to the Executive report.</p> <p>5. To note at this point in time the Ministry of Housing, Communities and Local Government may still issue changes to the known position for the Pensioner National Scheme. Required changes would be incorporated into the final Scheme presented for adoption at Council on 10 February 2021.</p>				
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<p><b>BLACKPOOL AIRPORT ENTERPRISE ZONE: ANNUAL REVIEW</b></p> <p>The Executive resolved as follows:</p> <ol style="list-style-type: none"> <li>1. To agree that Appendix 5a, to the Executive report, financial detailed figures is not public for publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972 as the costings would undermine the Council's position in continuing and future negotiations.</li> <li>2. To note the progress made on the delivery of the Enterprise Zone Masterplan.</li> <li>3. To approve the revised draft Masterplan, with its proposed two phase delivery strategy for further consultation and presentation to the Blackpool Fylde and Wyre Economic Prosperity Board and the Local Enterprise Partnerships Enterprise Zone Governance Sub-Committee for approval.</li> <li>4. To note the updated detailed expenditure and income forecast as set out in the revised delivery plan and summarised at paragraph 6.12 in respect of the overall project and the anticipated expenditure to the end of the project in 2041 of £72.6m at present value.</li> <li>5. To confirm the forecast expenditure of up to £19.2m plus associated costs of Prudential Borrowing for the period to the end of financial year 2021/22, to enable continued development of the Phase 1 enabling infrastructure, together with site assembly and preparatory works for phase two which are within the terms of the existing approval .</li> </ol>	<p>This report sets out the further progress in the delivery of the Enterprise Zone, revisions to the Masterplan and Delivery Plan and outlines activity planned for the next twelve months. The still emerging economic impacts of the Covid-19 pandemic and the uncertainties which surround Brexit make future forecasting and planning of Enterprise Zone investment difficult and therefore an enhanced risk-based approach to delivery is being adopted for the next twelve months until greater certainty exists.</p>	EX52/2020	7/12/2020	Cllr Mark Smith, Executive Member for Business, Enterprise and Job Creation
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<p>6. To reconfirm and note the delegation to the Chief Executive, after consultation with the Leader of the Council, to authorise expenditure on individual schemes and property acquisitions within the Enterprise Zone and inter-related airport holdings of Blackpool Airport Properties Ltd (BAPL).</p>				
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<p><b>FINANCIAL PERFORMANCE MONITORING AS AT MONTH 7 2020/21</b></p> <p>The Executive agreed the recommendations as outlined above namely:</p> <ol style="list-style-type: none"> <li>1. To note the report.</li> <li>2. To continue to lobby central government (HM Treasury, Ministry of Housing, Communities and Local Government, Department for Transport, Department for Digital, Culture, Media and Sport, Department for Business, Energy and Industrial Strategy and Department for Education in particular) along with local authority peers and networks and the Local Government Association for the funding necessary to cope with the demands and new burdens presenting as a result of both Covid and within Children's Services.</li> <li>3. 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, Strategic Leisure Assets and Growth and Prosperity and also the 3 Wholly Owned Companies that are facing the biggest impact from the Covid pandemic these being Blackpool Transport Services (BTS), Blackpool Entertainment Company Limited (BECL) and Blackpool Operating Company Limited (BOCL).</li> </ol>	<p>To report the level of spending and exposure against the Council's Revenue budgets and reserves and balances for the first 7 months to 31 October 2020.</p>	<p>EX55/2020</p>	<p>7/12/2020</p>	<p>Councillor Lynn Williams, Leader of the Council</p>
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<p><b>SUNDRY DEBT, COUNCIL TAX, HOUSING BENEFIT OVERPAYMENTS AND BUSINESS RATES WRITE OFFS</b></p> <p>The Leader of the Council agreed the recommendations as follows;</p> <ol style="list-style-type: none"> <li>1. To write off the Sundry Debts for Social Care totalling £11,867.11 outlined in paragraph 6.1.</li> <li>2. To write off the Housing Benefit overpayment debts totaling £28,967.13 outlined in paragraph 6.2.</li> <li>3. To write off the Business Rates debt totaling £557,418.95 outlined in paragraph 6.3 and Appendix A.</li> </ol>	<p>This report lists applications to write off outstanding balances of Sundry Debts, Housing Benefit Overpayments and Business Rates 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, and Housing Benefit Overpayments over £5,000 and Business Rates over £10,000 must be authorised by Executive</p>	<p>PH2/2021</p>	<p>5/01/2021</p>	<p>Councillor Lynn Williams, Leader of the Council</p>
<p><b>REPAIR WORKS TO THE TOWER BALLROOM CEILING</b></p> <p>The Cabinet Member agreed the recommendation as outlined above namely:</p> <p>To approve the appointment of Hayles and Howe Limited to undertake the repair works to the Tower Ballroom Ceiling.</p>	<p>To seek approval to the outcome of the recent tender to appoint a contractor to undertake repair works to the Tower Ballroom Ceiling.</p>	<p>PH3/2021</p>	<p>5/01/2021</p>	<p>Councillor Gillian Campbell, Cabinet Member for Culture and Tourism</p>
<p><b>BLACKPOOL LOCAL PLAN UPDATED LOCAL DEVELOPMENT SCHEME - 2020</b></p> <p>The Cabinet Member agreed the recommendation as outlined above namely:</p> <p>To approve the Local Development Scheme 2020 attached at Appendix 'A' and publish it on the Council's website.</p>	<p>To consider the updated Local Development Scheme (LDS) which outlines the remaining production timetable for The Blackpool Local Plan Part 2: Site Allocations and Development Management Policies document and the timetable for the commencement of the review of the Blackpool Local Plan Part 1: Core Strategy. This document replaces the 2014 Local Development Scheme.</p>	<p>PH5/2021</p>	<p>14/01/2021</p>	<p>Cllr Mark Smith, Executive Member for Business, Enterprise and Job Creation</p>

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<p><b>BUSINESS LOANS FUND</b></p> <p>The Leader of the Council agreed the recommendations as follows;</p> <ol style="list-style-type: none"> <li>1. To approve the application for a Business Loan as outlined in the exempt report to the Leader of the Council.</li> <li>2. To agree that once the loan agreement is signed that the relevant information on the loan be published.</li> </ol>	<p>To consider applications from the Business Loans Fund.</p>		<p>18/01/2021</p>	<p>Councillor Lynn Williams, Leader of the Council</p>
<p><b>PROPOSED RENT REVIEW 2021/2022</b></p> <p>The Executive agreed to recommend to the Council:</p> <ol style="list-style-type: none"> <li>1. That rents for all Housing Revenue account properties are increased by 1.5% in 2021/22, following rent reductions in the four years to 2019/20.</li> <li>2. That the minimum level of Housing Revenue Account balances remain protected at £1 million, as previously agreed.</li> <li>3. That Housing Revenue Account service charges (as detailed in Appendix 2c, to the Executive report) and that other General Fund service charges (as detailed in Appendix 2d, to the Executive report) are charged as outlined.</li> </ol>	<p>To consider the level of rents and service charges to be charged in connection with Housing Revenue Account dwellings during 2021/22.</p>	<p>EX1/2021</p>	<p>25/01/2021</p>	<p>Councillor Neal Brookes, Cabinet Member for Housing and Welfare Reform</p>



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<p><b>BLACKPOOL LOCAL PLAN PART 2: SITE ALLOCATIONS AND DEVELOPMENT MANAGEMENT POLICIES PUBLICATION VERSION (Proposed Submission) (JANUARY 2021)</b></p> <p>The Executive agreed to recommend to the Council:</p> <ol style="list-style-type: none"> <li>1. To approve the Publication Version of the Blackpool Local Plan Part 2: Site Allocations and Development Management Policies document (the Proposed Submission document) (Appendix A to the Executive report) and accompanying evidence base documentation; Publication Policies Map (Appendix B to the Executive report); Consultation Statement including the responses to the representations received to the Informal Consultation Paper (January 2019) (Appendix C to the Executive report); Sustainability Appraisal (Appendix D to the Executive report) and Habitats Regulation Assessment Screening (Appendix E to the Executive report) and supporting documentation and give authority for its publication and subsequent submission to the Secretary of State.</li> <li>2. That 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 request that s/he recommend any necessary modifications to the Plan to make the Plan satisfy the appropriate requirements and soundness, pursuant to section 20 (7C) of the 2004 Act.</li> </ol>	<p>The purpose of this report is to present to Executive the Blackpool Local Plan Part 2: Site Allocations and Development Management Policies Publication Version (Proposed Submission) January 2021 (referred to from this point as Local Plan Part 2) and associated supporting documents including the Sustainability Appraisal (November 2020), Habitats Regulation Assessment Screening (November 2020) and the new Publication Policies Map (January 2021).</p>	<p>EX2/2021</p>	<p>25/01/2021</p>	<p>Councillor Mark Smith, Cabinet Member for Business, Enterprise and Job Creation</p>
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<p>3. That the Head of Planning Strategy, after consultation with the Cabinet Member for Business, Enterprise and Job Creation, 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 Duty to Cooperate Statement of Common Ground (SoCG) (Appendix F to the Executive report), for consultation alongside publication of the Publication Version of the Local Plan Part 2; that the Head of Planning Strategy, after consultation with the Cabinet Member for Business, Enterprise and Job Creation, be given delegated authority to make any amendments to the Statement of Common Ground where necessary in response to representations received; and to publish the final version as an evidence base document to the Blackpool Local Plan Part 2.</p>				
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<p><b>REVIEW OF STATEMENT OF LICENSING POLICY AND CUMULATIVE IMPACT ASSESSMENT</b></p> <p>The Executive agreed the recommendations as follows:</p> <ol style="list-style-type: none"><li>1. To note the one representation received attached at Appendix 4a.</li><li>2. To recommend Council to approve the proposed Statement of Licensing Policy, attached at Appendix 4b to the Executive report, for the 5 years to 10 February 2026.</li><li>3. To recommend Council to approve Cumulative Impact Assessment, attached at Appendix 4c to the Executive report, for the 3 years to 10 February 2024.</li></ol>	<p>To consider the proposed Statement of Licensing Policy and associated Cumulative impact assessment including the recommendations of the Licensing Committee</p>	<p>EX3/2021</p>	<p>25/01/2021</p>	<p>Councillor Jim Hobson, Cabinet Member for Environment and Climate Change</p>
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<p><b>THE BLACKPOOL BOROUGH COUNCIL (BLACKPOOL CENTRAL No1) COMPULSORY PURCHASE ORDER 2021</b></p> <p>The Executive agreed the recommendations as follows:</p> <ol style="list-style-type: none"> <li>1. To authorise the making of a Compulsory Purchase Order to be known as The Blackpool Borough Council (Blackpool Central No1) Compulsory Purchase Order 2021 (“the Order”) under Section 226(1)(a) of the Town and Country Planning Act (as amended by section 99 and Schedule 9 of the Planning and Compulsory Purchase Act 2004) for the acquisition of the Order Land being land which it thinks, if acquired, will facilitate the carrying out of development, redevelopment or improvement on or in relation to the land, and that such development, redevelopment or improvement is likely to contribute to achieving the promotion or improvement of the economic, social or environmental well-being of the area, as described in this report.</li> </ol>	<p>The seeking of authority to make a Compulsory Purchase Order under Section 226(1)(a) of the Town and Country Planning Act 1990 (as amended by section 99 and Schedule 9 of the Planning and Compulsory Purchase Act 2004) in respect of the acquisition of land and premises within the area (“the Order Land”) edged red and shaded pink on the plan at Appendix 5a to the Executive report, titled Compulsory Purchase Order plan (“the Plan”) in order to acquire compulsorily all interests in the Order Land required to enable the proposed development referred to in this report to proceed.</p>	<p>EX4/2021</p>	<p>25/01/2021</p>	<p>Councillor Mark Smith, Cabinet Member for Business, Enterprise and Job Creation</p>
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<p>2. On the basis that there is a compelling case in the public interest to making the Order, to authorise the Director of Communications and Regeneration to:</p> <ul style="list-style-type: none"> <li>- take all necessary steps to secure the making, confirmation and implementation of the Order including (but not limited to) updating the draft Statement of Reasons as deemed appropriate, the publication and service of all notices and the presentation of the Council’s case at any Public Inquiry;</li> <li>- acquire interests in land within the area subject to the Order either by agreement or compulsorily;</li> <li>- approve agreements with landowners and others having an interest in the area to be subject to the Order setting out the terms for the withdrawal of objections to the Order including where appropriate seeking agreements effecting the delivery of any part of the development and making arrangements for rehousing or relocation of occupiers.</li> </ul>				
<p><b>ACTIVE LIVES STRATEGY</b></p> <p>The Executive agreed the recommendation as follows:</p> <p>To approve the 5 year Active Lives with effect until 31 December 2026.</p>	<p>To provide an overview of the process undertaken to develop the Active Lives Strategy and the content within it, with a view to the strategy being approved by the Executive.</p>	<p>EX5/2021</p>	<p>25/01/2021</p>	<p>Councillor Maria Kirkland, Cabinet Member for Community Cohesion and Leisure</p>

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<p><b>APPROVAL TO AWARD A CONTRACT FOR AN INTEGRATED HR AND PAYROLL SYSTEM</b></p> <p>(This item is restricted by virtue of paragraph(s) 3 of Part 1 of Schedule 12A of the Local Government Act 1972.)</p>	<p>To consider the appointment of a preferred bidder to provide an Integrated HR and Payroll system and all associated implementation, support and maintenance services.</p>	<p>EX6/2021</p>	<p>25/01/2021</p>	<p>Councillor Lynn Williams, Leader of the Council</p>
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