

APPENDIX 4(a)

DECISION / OUTCOME	DESCRIPTION	NUMBER	DATE	CABINET MEMBER
<p>Transfer Of Property At 29a Mansfield Road To Housing Revenue Account For Supported Living Accommodation Managed By Blackpool Coastal Housing</p> <p>The Cabinet Member agreed the recommendation as outlined above namely:</p> <p>To approve the transfer of the vacant property at 29A Mansfield Road at market value from the Council's General Fund to the Housing Revenue Account for Blackpool Coastal Housing to provide Supported Living Accommodation as Managing Agents.</p>	<p>To consider the transfer of a property at 29A Mansfield Road from the Council's General Fund to the Housing Revenue Account, to be managed by Blackpool Coastal Housing as Supported Living Accommodation.</p>	<p>PH44/21</p>	<p>18/06/21</p>	<p>Councillor Mark Smith, Cabinet Member for Business, Enterprise and Job Creation</p>
<p>Transfer Of Property At 331 Bispham Road To Housing Revenue Account For Supported Living Accommodation Managed By Blackpool Coastal Housing</p> <p>The Cabinet Member agreed the recommendation as outlined above namely:</p> <p>To approve the transfer of the vacant property at 331 Bispham Road at market value from the Council's General Fund to the Housing Revenue Account for Blackpool Coastal Housing to provide Supported Living Accommodation as Managing Agents.</p>	<p>To consider the transfer of a property at 331 Bispham Road from the Council's General Fund to the Housing Revenue Account, to be managed by Blackpool Coastal Housing as Supported Living Accommodation.</p>	<p>PH43/21</p>	<p>23/06/21</p>	<p>Councillor Mark Smith, Cabinet Member for Business, Enterprise and Job Creation</p>

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<p>National Bus Strategy</p> <p>The Cabinet Member resolved as follows:</p> <ol style="list-style-type: none"> 1. To commit Blackpool Council to delivering an Enhanced [Bus] Partnership in accordance with the Notice of Intent to Prepare an Enhanced Partnership Plan and Schemes at Appendix A and ensure it is in place by the end of March 2022. 2. To agree to the production of a local Bus Service Improvement Plan to be submitted to Executive for approval so that it can be adopted by the deadline of October 2021, liaising closely with Lancashire County Council on cross-boundary issues. 	<p>In line with the National Bus Strategy's (2021) requirements, to commit the Council to an Enhanced [Bus] Partnership by the end of June 2021 and to agree to producing a local Bus Service Improvement Plan with an approved document to be produced and submitted to Government by the end of October 2021. The Enhanced Bus Partnership will need to be in place by the end of March 2022 with all elements having the aim of improving local bus services for passengers and increasing bus patronage.</p>	<p>PH47/21</p>	<p>28/06/21</p>	<p>Councillor Neal Brookes, Cabinet Member for Enforcement, Public Safety, Highways and Transport</p>
<p>Lease for Showown Museum</p> <p>The Leader of the Council resolved as follows:</p> <p>To approve the signing of the lease with Coolsilk Limited by Blackpool Council, on the basis as set out within the report namely a lease of 30 years commencing at £250,000 per year with agreed rent increases every five years.</p>	<p>The purpose of this report is to seek approval for Blackpool Council to sign a lease with Coolsilk Limited for the space within the Sands Building which will be the location for Showtown, The museum of fun and entertainment.</p>	<p>PH56/21</p>	<p>02/07/2021</p>	<p>Councillor Lynn Williams, Leader of the Council</p>

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<p>Solaris Centre: Renewable Energy Project - Replacement Wind Turbines Heads</p> <p>The Executive resolved as follows:</p> <p>To approve the project and the Prudential Borrowing of £22,380 required to fund the renewable energy project to install new wind turbine heads at the Solaris Centre.</p>	<p>To seek approval for the project and the Prudential Borrowing required for a renewable energy project to install new wind turbine heads at the Solaris Centre to provide cost viable renewable electricity, contributing towards the Council's Climate Emergency target of achieving 100% clean energy across the Council's full range of functions by 2030.</p> <p>The cost of the project is £22,380 to be Prudentially Borrowed over 15 years, which amounts to £30,097 including £7,717 interest.</p>	<p>EX33/21</p>	<p>12/07/21</p>	<p>Councillor Jane Hugo, Cabinet Member for Climate Change</p>
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<p>Proposed Appropriation And Disposal Of Land At Blackpool Central</p> <p>The Executive agreed the recommendations as outlined above namely:</p> <ol style="list-style-type: none"> 1. To delegate authority to the Director of Communications and Regeneration, to appropriate for planning purposes the Subject Land under section 122 of the LGA 1972 and conditional on the grant of planning permission subsequently invoke section 203 and section 204 of the Housing and Planning Act 2016. 2. To delegate authority to the Director of Communications and Regeneration to negotiate and enter into legal agreements with third parties in order to secure the modification or release of rights or covenants (and the grant of new rights) (“the Rights) which may otherwise be an impediment to the ‘Enabling Phase’ of the Blackpool Central Site. 3. In the absence of legal agreements being entered into to release the Rights, to delegate authority to the Director of Communications and Regeneration to deal with the settlement of any claims for compensation made pursuant to section 204 of the Housing and Planning Act 2016 that may arise by virtue of the operation of the overriding power contained in Section 203 of the Housing and Planning Act 2016. 4. To authorise the Head of Legal Services to enter into any such documentation as may be necessary to give effect to or flowing from the appropriation for planning purposes of the Subject Land. 	<p>To seek approval to appropriate for planning purposes, a parcel of land to the rear of the Former King Edward Apartments within the Blackpool Central Site as shown edged blue and coloured green on the attached plan 1 (“the Subject Land”), pursuant to Section 122 of the Local Government Act 1972 (“LGA 1972”) and conditional upon the grant of the hybrid planning permission with application number 21/0517 to enable the building of a Multi-Storey car park which is the ‘Enabling Phase’ (as illustrated edged green on plan 2) of the Blackpool Central development invoke section 203 and section 204 of the Housing and Planning Act 2016 (“HPA 2016”) .</p>	<p>EX39/21</p>	<p>12/07/21</p>	<p>Councillor Lynn Williams Leader of the Council and Councillor Ivan Taylor Deputy Leader of the Council</p>
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<p>Community Renewal Fund</p> <p>The Executive agreed the recommendation as outlined above namely:</p> <p>To note the Community Renewal Fund bid and the process undertaken to prepare it.</p>	<p>This report is to provide the Executive with an update on the submission of a Community Renewal Fund bid following the Executive’s decision on 12 April 2021 where it was agreed:</p> <p>a) To note the arrangements that have been put in place to invite submissions to enable them to be appraised and submitted by the 18 June 2021 deadline.</p> <p>b) To agree for approval of the final bid to be submitted to be delegated to the Chief Executive after consultation with the Leader of the Council and relevant Cabinet Members (note consultation not to take place in schemes where the Leader of the Council or Cabinet Members have interests.)</p> <p>c) To agree that the Executive will receive a report on the bid submitted.</p>	<p>EX38/21</p>	<p>12/07/21</p>	<p>Councillor Mark Smith, Cabinet Member for Business, Enterprise and Job Creation</p>
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<p>Levelling Up Fund</p> <p>The Executive agreed the recommendation as outlined above namely:</p> <p>To note the Round One Levelling Up Fund bid and the process undertaken to prepare it.</p>	<p>This report is to inform the Executive of the Levelling Up Fund bid submitted following the Executive’s decision on 12 April 2021 where it was agreed:</p> <p>a) For the Council to submit one Levelling Up Fund bid by 18th June 2021 (with the final content of the bid to be delegated to the Chief Executive after consultation with the Leader of the Council)</p> <p>b) Subject to confirmation of the Council’s eligibility, for a second bid to be submitted at a later date to be confirmed (with the final content of the bid to be delegated to the Chief Executive after consultation with the Leader of the Council)</p> <p>c) For the possibility of a cross boundary transport bid to be explored with Fylde, Wyre and Lancashire County Council.</p> <p>d) For the Town Deal Board and the local MPs to be consulted on the proposed bids.</p> <p>e) For the Executive to receive a report on the bid submitted.</p>	<p>EX37/21</p>	<p>12/07/21</p>	<p>Councillor Lynn Williams Leader of the Council</p>
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<p>Blackpool Street Lighting And Traffic Signals Private Finance Initiative (PFI) - Replacement Led Luminaires</p> <p>The Executive agreed the recommendations as outlined above namely:</p> <p>That subject to the approval of the Head of Legal to engage Browne Jacobson (legal advisors) to assist the Council and commence contract procedures with the Community Lighting Partnership (CLP) to enable a change to the Blackpool Street lighting and Traffic Signals PFI Contract, namely the replacement of all High Pressure Sodium and Cosmopolis lanterns with Lighting Emitting Diode lanterns</p> <p>To fund this scheme by Prudential Borrowing of £4.8m, the borrowing to be repaid from energy savings resulting from the installation of LED's.</p> <p>To commence implementation of the change following the successful completion of the contract formalities to enable a saving of £688,000 per year to be achieved and reduce carbon emissions by in excess of 1000 tonnes per year.</p>	<p>To provide a background information to enable the Executive to approve the recommendation to commence contract procedures and implement a change with the Community Lighting Partnership (CLP) to change the current High Pressure Sodium (SON) and Cosmopolis (CPO) street lighting sources to Lighting Emitting Diode (LED) luminaires.</p> <p>This report outlines the advantages to the Council of changing the current luminaires, the associated energy cost savings and climate change impact in terms of the carbon reduction achieved by implementing this proposed change.</p> <p>The project will realise a 1,029 tonnes of CO2 reduction per year, based on current emissions rates, which represents an 8% reduction on the total utility related carbon emissions of the Council. This level of reduction is vital to the Council's 2030 pathway to net zero works, as the project delivers essentially a unique opportunity to deliver a large scale of energy and CO2 reduction in a singular instance, which would be impossible to replicate in any other Council setting or asset.</p>	<p>EX36/21</p>	<p>12/07/21</p>	<p>Councillor Jane Hugo, Cabinet Member for Climate Change and Councillor Neal Brookes, Cabinet Member for Enforcement, Public Safety, Highways and Transport</p>
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<p>Blackpool Tree Strategy 2021 to 2031</p> <p>The Executive agreed the recommendation as outlined above namely:</p> <p>To approve Blackpool’s 10 year Tree Strategy with effect until 31 December 2031, which will contribute to the Council’s climate change agenda.</p>	<p>To provide an overview of Blackpool’s first Tree Strategy and the consultation process undertaken, with a view to the strategy being formally approved by the Executive.</p>	<p>EX35/21</p>	<p>12/07/21</p>	<p>Councillor Kath Benson, Cabinet Member for Community Engagement, Aspirations and Community Assets and Councillor Jane Hugo, Cabinet Member for Climate Change</p>
<p>@The Grange Renewables Project</p> <p>The Executive agreed the recommendation as outlined above namely:</p> <p>To approve the match funding of £68,300 to be funded by Prudential Borrowing required to support @the Grange Park community building renewables project.</p>	<p>To seek approval for the match funding and Prudential Borrowing for an European Regional Development Fund renewable energy project at the @the Grange Park community building comprising the installation of roof mounted solar photovoltaics and a ground source heat pump to improve the building’s sustainability and reduce the associated carbon dioxide emissions.</p> <p>The cost of the @the Grange renewables project is £165,000, with £96,700 European Regional Development Fund funding requiring Council match funding of £68,300. The match funding of £68,300 is to be prudentially borrowed over 15 years, which amounts to £91,850, including the £23,550 interest.</p>	<p>EX32/21</p>	<p>12/07/21</p>	<p>Councillor Jane Hugo, Cabinet Member for Climate Change</p>

<p>Public Transport Hub Traffic Enforcement Cameras</p> <p>The Cabinet Member agreed the recommendations as outlined above namely:</p> <ol style="list-style-type: none"> 1. To authorise the statutory consultation and advertisement of notice of the intention of the Council to introduce a prohibition of left turn from the Promenade to the junction with Church Street. 2. To authorise the statutory consultation and advertisement of notice of the intention of the Council to introduce bus only roads on Church Street, Corporation Street and West Street. 3. To authorise the statutory consultation and advertisement of notice of the intention of the Council to establish a traffic enforcement camera zone for the Public Transport Hub on Market Street (between West Street and Church Street), Church Street (between Market Street and Corporation Street) and Corporation Street (between Church Street and West Street) as indicated in the plan attached at Appendix A. 4. To authorise the statutory consultation and advertisement of notice of the intention of the Council to authorise publishing of public notices of the Council's intention to introduce a one-way system for Back Church Street from Corporation Street to Church Street (west to east). 5. If no objections are received in relation to the proposals or if any objections are received are subsequently withdrawn to authorise the Head of Legal to make the Traffic Regulation Order. 	<p>The report seeks authorisation for officers to proceed with the statutory consultation, advertisement and making of a proposed Traffic Regulation Order in respect of the Council's proposal to</p> <ol style="list-style-type: none"> a) Introduce a prohibition of left turn from the Promenade to the junction with Church Street b) Introduce bus only roads on Church Street, Corporation Street and West Street c) introduce a traffic enforcement camera zone within the Public Transport Hub on Market Street (between West Street and Church Street), Church Street (between Market Street and Corporation Street) and Corporation Street (between Church Street and West Street) d) to introduce a one-way system for Back Church Street from Corporation Street to Church Street (west to east) <p>In respect of the 1.1 c) the report further seeks authorisation to set the level of the Penalty Charge Notice in line with guidance and comparable to neighbouring Authorities in the Northwest and to incorporate the proposed Penalty Charge Notice charge to the Fees and Charges schedule held by the Highways and Traffic section, within the Community and Environment Directorate.</p>	<p>PH65/21</p>	<p>24/08/21</p>	<p>Councillor Neal Brookes, Cabinet Member for Enforcement, Public Safety, Highways and Transport</p>
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<p>6. To set the Penalty Charge Notice at the level of £60, reduced to £30 (if paid within 14 days of service of PCN) and £90 (if paid after service of charge certificate). This charge to have effect until the 31 March 2022 when the charge would be reviewed along with all Highways fees and charges.</p>				
<p>The Borough Of Blackpool (Various Roads) (Various Restrictions) And (Revocations) Batch Order No 1 2019 (Scott Close)</p> <p>The Cabinet Member resolved as follows:</p> <p>To proceed with the proposed Traffic Regulation Order subject to the amendment outlined in paragraph 6.6 of the report.</p>	<p>To consider the representation and alternative option of the advertised proposed restriction on Scott Close.</p>	<p>PH59/21</p>	<p>02/08/21</p>	<p>Councillor Neal Brookes, Cabinet Member for Enforcement, Public Safety, Highways and Transport</p>
<p>Proposed Lease Of Third Floor Municipal Buildings To Department Of Work And Pensions</p> <p>To approve a five-year lease of the 3rd floor of Municipal Buildings to the Department of Work and Pensions, equating to 8,701 sq feet on the terms set out in the Heads of Terms attached at Appendix B.</p>	<p>To consider the proposal to lease the 3rd floor of Municipal Buildings, to the Department of Work and Pensions (DWP).</p>	<p>PH67/21</p>	<p>02/09/21</p>	<p>Councillor Mark Smith, Cabinet Member for Business, Enterprise and Job Creation</p>

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<p>Replacement Of The Core Cctv System, The Purchase Of A Cctv Mobile Unit And Relocation Of The Control Room</p> <p>The Executive agreed the recommendations as outlined above namely:</p> <ol style="list-style-type: none"> 1. To agree to the replacement of the core CCTV system, the purchase of a CCTV Mobile Unit and the relocation of the control room to Municipal Buildings at an estimated cost of circa £2m. 2. To delegate to the Director of Community and Environmental Services, after consultation with the Director of Resources, the authority to replace the system and purchase a Mobile CCTV Unit and fund the replacement through the Self Insurance Reserve and in conjunction with the Director of Communications and Regeneration to obtain a contribution from the town centre capital investments as per paragraph 6.29. 3. To authorise the Director of Community and Environmental Services, in conjunction with the Tourism, Economy and Communities Scrutiny Committee, to formulate a framework for the review of cameras and CCTV requirements outside of the core system over the next 12 months. 4. To recommend that the Director of Resources identifies £100,000 within the Mid-Term Financial Strategy to support the revenue consequences of the CCTV service as part of the Council's budget setting process. 	<p>To consider the replacement of Blackpool's core CCTV system, the purchase of a CCTV Mobile Unit and the relocation of the CCTV control room to the Municipal Buildings</p>	<p>EX42/21</p>	<p>13/09/21</p>	<p>Councillor Neal Brookes, Cabinet Member for Enforcement, Public Safety, Highways and Transport</p>
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<p>Investment in the Town Centre – Adelaide Street</p> <p>The Executive resolved as follows:</p> <ol style="list-style-type: none">1. To agree that Appendix 4b, to the Executive report, risk management considerations continued, 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.2. To approve the purchase of the land and properties required to enable the development to proceed outlined in the map at Appendix 4a, to the Executive report.3. To delegate authority to the Director of Communications and Regeneration, after consultation with the Leader, to finalise the transactions when all due diligence has been completed, within the financial limits set out in this report.4. To delegate authority to the Director of Resources, after consultation with the Leader of the Council, to Prudentially Borrow up to £8m.5. To delegate to the Director of Communications and Regeneration the negotiations and grant of Leases to the proposed end users which will form part of the Adelaide Street health campus.	<p>To consider the development of a new town centre health centre off Adelaide Street, Blackpool.</p>	<p>EX43/31</p>	<p>13/09/21</p>	<p>Councillor Lynn Williams Leader of the Council</p>
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<p>6. To delegate to the Director of Communications and Regeneration the negotiations and agreements/contracts for any work related to the stopping up of any roads, diversion of utilities, construction, professional appointments and any other practical matters relating to the project and management thereafter; the costs of which are included in decision 4.</p> <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.</p>				
<p>Design Codes</p> <p>The Cabinet Member agreed the recommendations as follows:</p> <p>To agree the Expression of Interest for phase 2 of the national pilot scheme for Design Codes at Appendix A and approve its submission to Ministry of Housing, Communities and Local Government.</p>	<p>To consider the submission of an Expression of Interest for phase 2 of the national pilot scheme which seeks to secure funding and additional support from Central Government for the production of a Design Code at the Blackpool Airport Enterprise Zone; and how this can support further Design Guides and Codes throughout the Borough.</p>	<p>PH69/21</p>	<p>23/09/21</p>	<p>Councillor Lynn Williams, Leader of the Council</p>