

APPENDIX 4a

DECISION / OUTCOME	DESCRIPTION	NUMBER	DATE	CABINET MEMBER
<p><u>COUNCIL PLAN 2015-2020</u></p> <p>1. To agree to the proposed timeline for the production of the Council Plan 2015-20 and forward this report on for approval at Council.</p> <p>2. To agree to the proposals for a consultation on the content of the plan over the summer 2015.</p> <p>3. To agree that the performance data relating to the 2015-2020 plan be produced separately for consideration through Executive in September so as not to delay the consultation of the Council Plan.</p>	<p>To outline the proposals regarding the development and timeline for approval of the Council Plan for 2015-2020.</p>	<p>EX/23/2015</p>	<p>22/6/15</p>	<p>Cllr S Blackburn</p>
<p><u>REVIEW OF STATEMENT OF LICENSING POLICY</u></p> <p>To approve the content of the proposed policy and recommend it for approval to Council.</p>	<p>To consider the recommendation of the Licensing Committee to approve the proposed Statement of Licensing Policy.</p>	<p>EX/24/2015</p>	<p>22/6/15</p>	<p>Cllr G Campbell</p>
<p><u>COMMUNITY ENGAGEMENT</u></p> <p>1. That subject to Council approval, Area Forums would be discontinued with effect from 1 September 2015.</p> <p>2. That the 'Council Couch'/Summits/Citizens Panel and Residents Survey would be promoted as the routes to engage with the organisation.</p> <p>3. That the Community Representatives be invited to be members of the Blackpool Citizens Panel and to invite them to assist in its formation and recruitment of Panel members, as set out in paragraph 5.7, of the report.</p> <p>4. That Partners would be consulted to identify further opportunities for joint working on consultation and engagement work to ensure a cohesive and joined up approach. (generally residents were not aware of the finer detail about which public sector organisation is responsible for their services and often it was not important to them).</p>	<p>Following the decision of Annual Council, the report was to consider the role of Area Forums along with other forms of community engagement, which had been explored in the last 18 months. To also explore the opportunities for public involvement, which allowed sufficient opportunities to engage, consult and develop communities.</p>	<p>EX/25/2015</p>	<p>22/6/15</p>	<p>Cllr S Blackburn</p>

<p><u>SOCIAL VALUE POLICY</u></p> <ol style="list-style-type: none"> 1. To approve the Council's Social Value Policy; 2. To consider the measures in section 6 of the policy and agree performance targets following completion of a benchmarking research analysis by the Centre for Local Economies Strategies on behalf of AGMA which would provide important baseline information on current performance; 3. To work with the AGMA Procurement Hub to develop activity that would support the development of the policy and framework to include suitable training and technical assistance, along with an aim to develop capacity and understanding to embed consistent and effective approaches to Social Value across the region. 	<p>To consider and approve the Council's Social Value Policy which set out the legal context for social value and the six social value objectives that Blackpool Council had agreed to deliver through commissioning and procurement activities.</p>	<p>EX/26/2015</p>	<p>22/6/15</p>	<p>Cllr S Blackburn</p>
<p><u>STATEMENT OF ETHICAL PRINCIPLES</u></p> <p>To agree in principle the scope of the Ethical Principles Statement and associated guidance for further internal and external consultation and note that a report will be brought back to a future meeting of the Executive.</p>	<p>To present a Statement of Ethical Principles to Executive for agreement.</p>	<p>EX/27/2015</p>	<p>22/6/15</p>	<p>Cllr S Blackburn</p>
<p><u>PROVISIONAL OUTTURN 2014/2015</u></p> <ol style="list-style-type: none"> 1. To approve the provisional revenue outturn for 2014/2015 and in so doing to note that the figures are subject to external audit and final accounting adjustments; 2. To approve the recommendations regarding the treatment of specific service under / overspends as outlined; 3. To approve the provisional capital outturn for 2014/2015 and methods of scheme funding as outlined; 4. To note the Prudential Indicator; and 5. To note the levels of the earmarked reserves including those for the Housing Revenue Account and maintained schools. 	<p>The report of the Director of Resources on the Provisional Revenue Outturn for 2014/2015 compared with the approved budget and the capital expenditure in the year ended 31 March 2015 with sources of funding.</p>	<p>EX/28/2015</p>	<p>22/6/15</p>	<p>Cllr S Blackburn</p>

<p><u>TREASURY MANAGEMENT OUTTURN REPORT FOR YEAR ENDED 31ST MARCH 2015</u> To note the report concerning Treasury Management activities for the financial year ended 31 March 2015.</p>	To note the report concerning Treasury Management activities for the financial year ended 31 March 2015.	EX/29/2015	22/6/15	Cllr S Blackburn
<p><u>CENTRAL BUSINESS DISTRICT - LINK TO BANK STREET</u> To re-affirm the authority previously granted, namely:- 1. To authorise the Director of Resources to pursue detailed negotiations with the Developer and other interested parties as necessary. 2. To instruct the Director of Resources 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 regeneration and any associated road improvements and road closures. 3. That the Director of Resources be requested to bring a further report to the Executive prior to the making of a Compulsory Purchase Order</p>	Commencement of preparation work in relation to any Compulsory Purchase Order required.	PH35/2015	23/6/15	Cllr Jackson
<p><u>DUTY TO CO-OPERATE - 2015 UPDATE OF THE MEMORANDUM OF UNDERSTANDING BETWEEN BLACKPOOL COUNCIL, FYLDE BOROUGH COUNCIL, LANCASHIRE COUNTY COUNCIL AND WYRE BOROUGH COUNCIL</u> That the updated Memorandum of Understanding (April 2015) presented in the report, be endorsed.</p>	At the Duty to Co-operate Fylde Coast Authorities and Lancashire County Council Joint Members and Officers Advisory Steering Group meeting of 30 March 2015, the Steering Group agreed to recommend to each constituent authority endorsement of the updated Memorandum of Understanding between the Fylde Coast Authorities and Lancashire County Council (April 2015). The updated Memorandum of	PH36/2015	23/6/15	Cllr G Campbell

	Understanding is the consideration of this report.			
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