

**APPENDIX 4(a)**

<b>DECISION / OUTCOME</b>	<b>DESCRIPTION</b>	<b>NUMBER</b>	<b>DATE</b>	<b>CABINET MEMBER</b>
<p><b>BLACKPOOL AIRPORT ENTERPRISE ZONE ANNUAL REVIEW</b></p> <p><b>The Executive resolved:</b></p> <ol style="list-style-type: none"> <li>1. To agree that Appendices 6c and 6d to the Executive report Revised Delivery Plan and Comparative expenditure and income graphs, are not for publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972 as it includes detailed costings that enable the Enterprise Zone to continue to be viable. The publication of such information could prejudice continuing and future negotiations.</li> <li>2. To note the progress made on the delivery of the Enterprise Zone Masterplan to date.</li> <li>3. To note the higher levels of risk associated with the overall whole life expenditure and income forecasts, given the increasingly volatile nature of the economy and uncertainty over the long term format of business rates.</li> <li>4. To approve the forecast expenditure budget to the end of financial year 2023/24 of £44.20m, increasing the total approved cumulative expenditure by £14.48m from £29.72m to £44.20m, plus associated costs of Prudential Borrowing, as set out in section 6.11.</li> </ol>	<p>This report sets out the further progress on the delivery of the Enterprise Zone and related activity at Blackpool Airport since the Executive in February 2022, outlines activity planned for the next fifteen months to the end of financial year 2023/24 and seeks approval to the further investment (as anticipated in February 2022) required to ensure the delivery of the Enterprise Zone economic benefits in a timely manner.</p>	<p>EX51/2022</p>	<p>5/12/2022</p>	<p>Councillor Mark Smith, Executive Member for Business, Enterprise and Job Creation</p>

<p>5. To note:</p> <p>a) The total estimated cumulative expenditure from April 2016 to end of March 2023 of £23.06m; the whole life expenditure forecast to the end of the Enterprise Zone in 2041 of £79.75m at present values, which with the current anticipated prudential borrowing costs currently totals £84.36m, and the estimated forecast whole life income of £71.93m as set out in paragraph 6.11.</p> <p>b) These figures will inevitably change in the future and the Council will only commit resources essential to the delivery of the Enterprise Zone within the anticipated income forecast notwithstanding the projections above, will keep progress under close scrutiny and will continue to report annually to the Executive.</p> <p>6. To note the increase in the commitment to provide match funding for the Towns Fund project from £10.5m by an additional £5.90m to £16.40m which is contained within the approval in resolution 4.</p> <p>7. To approve the delegation to Director of Communications and Regeneration, 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>BLACKPOOL TOWN DEAL: UPDATE</b></p> <p>The Executive resolved: To note the progress with Blackpool’s Town Deal Programme.</p>	<p>To provide an update on progress with the delivery of the Town Deal Programme.</p>	<p>EX52/2022</p>	<p>5/12/2022</p>	<p>Councillor Mark Smith, Executive Member for Business, Enterprise and Job Creation</p>
<p><b>PROPOSED APPROPRIATION OF LAND ON THE SOUTH SIDE OF RIGBY ROAD BLACKPOOL</b></p> <p>The Executive resolved:</p> <ol style="list-style-type: none"> <li>1. To delegate authority to the Director of Communications and Regeneration to undertake the appropriation processes in respect of the Subject Land and 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 and conditional on the grant of Planning Permission subsequently to invoke section 203 and section 204 of the Housing and Planning Act 2016 (“HPA 2016”).</li> <li>2. 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.</li> </ol>	<p>This report seeks approval to appropriate for planning purposes, a parcel of land as shown edged red on the attached plan at Appendix 8a (Plan 1) (“the Subject Land”) pursuant to Section 122 of the Local Government Act 1972 (“LGA 1972”), for the delivery of the Revoe Community Sports Village project that is being supported with funding through the Town Deal programme and significant private investment through Blackpool Football Club. The project involves the regeneration of land adjacent to the Blackpool Football Club and the surrounding area. It includes the delivery of sports pitches for use by community groups and Blackpool Football Club and is inclusive of public realm space and will lead to further private investment in the Bloomfield Road stadium with the redevelopment of the east stand. (subject to necessary planning approvals).</p>	<p>EX53/2022</p>	<p>5/12/2022</p>	<p>Councillor Mark Smith, Executive Member for Business, Enterprise and Job Creation</p>

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<p><b>TOWN CENTRE CONSERVATION AREA MANAGEMENT PLAN</b></p> <p>The Leader agreed: To adopt the Town Centre Conservation Area Management Plan attached at Appendix A of the report.</p>	<p>To request formal adoption of the Town Centre Conservation Area Management Plan.</p>	<p>PH78/2022</p>	<p>16/12/2022</p>	<p>Councillor Lynn Williams, Leader of the Council and Cabinet Member for Tourism, Arts and Culture</p>
<p><b>CONSULTATION ON THE DRAFT AFFORDABLE HOUSING SUPPLEMENTARY PLANNING DOCUMENT</b></p> <p>The Leader agreed:</p> <ol style="list-style-type: none"> <li>1. To approve the Draft Affordable Housing Supplementary Planning Document attached at Appendix A for public consultation for a period of 6 weeks</li> <li>2. To give the Head of Planning Strategy delegated authority to make appropriate minor amendments including editorial and presentational amendments to finalise the Draft Affordable Housing Supplementary Planning Document prior to consultation</li> </ol>	<p>To consider the Draft Affordable Housing Supplementary Planning Document (SPD) (refer Appendix A) which:</p> <ul style="list-style-type: none"> <li>• expands on Policy CS14: Affordable Housing in the Blackpool Local Plan Part 1: Core Strategy (adopted 2016) providing further guidance on the requirements for affordable housing in new housing developments in Blackpool, including conversions; and</li> <li>• explains why affordable housing is required and how it should be delivered.</li> </ul>	<p>PH1/2023</p>	<p>16/01/2023</p>	<p>Councillor Lynn Williams, Leader of the Council and Cabinet Member for Tourism, Arts and Culture</p>

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<p><b>SHARED PROSPERITY FUND</b></p> <p>The Executive agreed:</p> <ol style="list-style-type: none"> <li>1. To note the report.</li> <li>2. To delegate to the Chief Executive, the Director of Communications and Regeneration or the Director of Strategy ( Assistant Chief Executive) the authority to sign off any agreements within their area of responsibility, necessary for taking forward the Shared Prosperity Fund Investment Plan including any internal Service Level Agreements for Council led-projects.</li> <li>3. To authorise the Head of Legal Services to enter into any contracts necessitated by the successful funding approval</li> </ol>	<p>To provide an update on the Shared Prosperity Fund (SPF) Investment Plan submitted by 1 August 2022 under the terms of delegation agreed by the Executive at its meeting on 16 May 2022(EX20/2022) and the subsequent approval received from the Government on 5 December 2022.</p>	<p>EX05/2023</p>	<p>23/01/2023</p>	<p>Councillor Mark Smith, Executive Member for Business, Enterprise and Job Creation</p>
<p><b>COMMUNITY FLOOD RESILIENCE POLICY 2023-2025</b></p> <p>The Executive agreed: To adopt the draft Community Flood Resilience Policy 2023-2025 attached at Appendix 4a, to the Executive report, and any associated communications and work streams with effect until 31 December 2025.</p>	<p>To seek approval for the adoption and implementation of Blackpool Council’s Community Flood Resilience Policy 2023-2025.</p>	<p>EX03/2023</p>	<p>23/01/2023</p>	<p>Councillor Jane Hugo, Cabinet Member for Climate Change and Environment</p>