

APPENDIX 4a

DECISION / OUTCOME	DESCRIPTION	NUMBER	DATE	CABINET MEMBER
<p><u>ACQUISITION OF PROPERTY- 22 TYLDESLEY ROAD</u> To approve the acquisition on the terms stated in the background information, at a total cost of £245,000.</p>	The proposed acquisition of property at 22 Tyldesley Road.	PH39/2015	16/7/15	Cllr Wright
<p><u>PROPOSALS FOR THE ESTABLISHMENT OF THE MEMBER TRAINING PANEL</u> 1. That the Member Training Panel be established with the terms of reference as set out in Appendix 1 to the report. 2. That the Member Training Panel is appointed on a political balance basis with a membership of six councillors. 3. That the Director of Governance and Regulatory Services appoints individual members to the Panel in accordance with the wishes of the respective group leaders. 4. That the Member Training Panel meets as required during the year, to lead on and assess specific projects relating to member learning and development.</p>	To outline proposals for the establishment of the Member Training Panel (to replace the Member Development and Support Panel), including Terms of Reference, membership and appointment of elected members to the Panel.	PH40/2015	16/7/15	Cllr Blackburn
<p><u>CONFIRMATION OF BLACKPOOL COUNCIL SUPPORT FOR DELIVERY PHASE OF MUSEUM PROJECT</u> To agree that £2,000,000 is formally approved as Blackpool Council's contribution to the delivery phase of the Museum for Blackpool project and the project update and next steps are noted.</p>	To consider the approval of Blackpool Council's financial contribution to the delivery phase of the Museum for Blackpool Project	EX/30/2015	20/7/15	Cllr S Blackburn
<p><u>FYLDE COAST HIGHWAYS AND TRANSPORT MASTERPLAN</u> To approve the Fylde Coast Highways and Transport Masterplan (July 2015).</p>	The Fylde Coast Highways and Transport Masterplan and the measures/strategies that will allow the masterplan to be taken forward.	EX/31/2015	20/7/15	Cllr Campbell

<p><u>FUNDING FOR THE WHOLLY OWNED HOUSING REGENERATION COMPANY</u></p> <p>1. To authorise the Director of Resources to: -</p> <ul style="list-style-type: none"> • Draw down the funding offered in the Growth Deal of £26m from the Public Works Loans Board (as outlined in previous decision EX16/2015) or from another source if that is more favourable. • To transfer money for or pay resources for the company to carry out the duties it will take over on behalf of the Council such as Blackpool Lets. • Transfer £1.6m of earmarked resources to the company. • Put in place a quarterly monitoring system and allow the transfer of the above-mentioned Public Works Loan Board resources to be transferred to the company over a period of three years at a rate of not more than £10m per year. Also to set a commercial loan interest rate for this money that is greater than that at which is being borrowed and meets state aid legislation but permits the activity to take place. <p>2. To agree in principle to transfer any property that was acquired for purposes that have now passed to the Housing Company and note that the terms of each transfer will be subject to a decision of the relevant Cabinet Member.</p>	<p>Following the decision of the Council on the 21st January 2015, the Housing Company has now been established and is ready to begin its work. In order to do this the Council would need to authorise its financing and the transfer of resources to that body to allow it to begin this task in earnest. The Executive has previously agreed through decision EX16/2015 to apply through the Growth Deal for Lancashire to formally request a discounted rate through the Public Works Loan Board.</p>	<p>EX/32/2015</p>	<p>20/7/15</p>	<p>Cllr Campbell</p>
<p><u>SALE OF LAND TO THE POLICE AT CLIFTON ROAD</u></p> <p>To approve the disposal of the site of Progress House to Lancashire Police Constabulary for the sum of £2,200,000 on the terms referred to in the Heads of Terms.</p>	<p>To seek approval of the terms for the disposal of the site of the former Progress House, Clifton Road.</p>	<p>EX/33/2015</p>	<p>20/7/15</p>	<p>Cllr Blackburn</p>

<p><u>ACQUISITION OF LAND FOR CENTRAL STATION SITE DEVELOPMENT SITE</u></p> <p>1. To approve the acquisition of Bonny Street Police station for £3,200,000.</p> <p>2. To authorise the temporary Prudential Borrowing to fund this purchase.</p> <p>3. To approve the granting of an appropriate tenancy of Bonny Street Police Station to Lancashire Constabulary.</p> <p>4. To approve the granting of an appropriate legal agreement for the shared accommodation at Municipal Buildings.</p> <p>5. To ring-fence the income from the two legal agreements outlined in 2.3 and 2.4 towards the associated of acquisition and the temporary Prudential Borrowing associated with this acquisition.</p>	<p>Further to decision EX 19/2015, to seek approval for the acquisition of Bonny Street Police station and lease back for the Police to occupy the Station until they move and for the granting of a legal agreement for the Police to use Municipal Buildings for their Town Centre team.</p>	<p>EX/34/2015</p>	<p>20/7/15</p>	<p>Cllr Blackburn</p>
<p><u>ESSENTIAL TOWER STEEL WORKS</u></p> <p>To agree that the essential steel works to Blackpool Tower as outlined are financed via Prudential Borrowing.</p>	<p>To consider the option of £1,800,000 Prudential Borrowing in order to finance essential steel works to Blackpool Tower, as part of the current ongoing project.</p>	<p>EX/35/2015</p>	<p>20/7/15</p>	<p>Cllr Campbell</p>
<p><u>SUNDRY DEBT WRITE OFFS</u></p> <p>To agree that the seven accounts detailed in the report totalling £94,098.71 are authorised for write off.</p>	<p>The 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 individual debt over £5,000 must be authorised by Executive.</p>	<p>PH43/2015</p>	<p>27/7/15</p>	<p>Cllr Blackburn</p>

<p><u>OBJECTIONS TO THE BOROUGH OF BLACKPOOL (PARK WARD - PART) (PERMIT PARKING) ORDER 2015</u> To proceed with the order as originally proposed.</p>	<p>To consider representations received following publication of the proposals to introduce Permit Parking in Park Ward (part), specifically to reduce the impact of parking associated with Blackpool Victoria Hospital</p>	<p>PH45/2015</p>	<p>13/8/15</p>	<p>Cllr Jackson</p>
<p><u>MUSEUM PROJECT- ESTABLISHMENT OF A CHARITABLE BODY</u> To authorise the Museum Project Team to work with Legal Services to establish a charitable foundation to act as a fundraising body for the Museum.</p>	<p>To consider the establishment of a charitable foundation to act as a fundraising body for the Museum Project.</p>	<p>PH47/2015</p>	<p>18/8/15</p>	<p>Cllr Blackburn</p>
<p><u>BLACKPOOL LOCAL PLAN PART 1: CORE STRATEGY – POST HEARING MODIFICATIONS</u></p> <ol style="list-style-type: none"> 1. To endorse the main modifications to the Core Strategy along with the Sustainability Appraisal and Habitats Regulation Assessment scoping documents for submission to the Inspector and publication for public consultation for a period of six weeks during August and September 2015. 2. To endorse the additional (minor) modifications to the Core Strategy. 	<p>To consider the main modifications suggested by the Inspector following the Examination hearings, including the proposed way forward in response to the 18th June 2015 ministerial statement on wind energy development; and to consider the additional (minor) modifications.</p>	<p>PH48/2015</p>	<p>19/8/15</p>	<p>Cllr Campbell</p>