

## **EXECUTIVE FORWARD PLAN - SUMMARY OF KEY DECISIONS**

Appendix 5a

### **OCTOBER 2023 TO JANUARY 2024**

**\* Denotes New Item**

<b>Anticipated Date of Decision</b>	<b>Matter for Decision</b>	<b>Decision Reference</b>	<b>Decision Taker</b>	<b>Relevant Cabinet Member</b>
October 2023	Town Centre Investment (this item to be considered in private by virtue of Paragraph 3 of Schedule 12a of the Local Government Act 1972 Information relating to the financial or business affairs of any particular person (including the authority holding that information)	1/2021	Executive	Cllr Williams
October 2023	Applications for Business Loans above £500,000. (this item to be considered in private by virtue of Paragraph 3 of Schedule 12a of the Local Government Act 1972 Information relating to the financial or business affairs of any particular person (including the authority holding that information)	2/2021	Executive or Shareholder Committee	Cllr Williams
October 2023	To agree strategic acquisitions and investments in or adjoining the Enterprise Zone (this item to be considered in private by virtue of Paragraph 3 of Schedule 12a of the Local Government Act 1972 Information relating to the financial or business affairs of any particular person (including the authority holding that information)	3/2021	Executive	Cllr M Smith
December 2023	Update of the Children's Services Medium Term Financial Strategy	12/2002	Executive	Cllr Williams

<b>Anticipated Date of Decision</b>	<b>Matter for Decision</b>	<b>Decision Reference</b>	<b>Decision Taker</b>	<b>Relevant Cabinet Member</b>
October 2023	To consider the making of a Compulsory Purchase Order to assemble the site identified in the February 2023 Executive report to deliver the Revoe Community Sports Village Project	12/2023	Executive	Cllr Smith
October 2023	To consider the making of a compulsory purchase order to assemble the sites identified in the February 2023 Executive report (EX20/2023) to deliver the Town Centre Car Parking Strategy	13/2023	Executive	Cllr Smith
October 2023	To approve public consultation, and submission to Secretary of State thereafter, on a new Selective Licensing Scheme for Blackpool	14/2023	Executive	Cllr Smith
November 2023	Marton Moss Neighbourhood Plan	17/2023	Council	Cllr Williams
*January 2024	Council Tax Reduction Scheme	18/2023	Council	Cllr Farrell
*December 2023	Approval of Airport Enterprise Zone update report and approval of updated Delivery Plan	19/2023	Executive	Cllr Smith
*January 2024	To agree the outcome of the insurance procurement exercise prior to cover being placed from April 2024.	20/2023	Executive	Cllr Williams

**EXECUTIVE FORWARD PLAN - KEY DECISION:**

<b>Matter for Decision</b> <b>Ref N° 1/2021</b>	Town Centre Investment (this item to be considered in private by virtue of Paragraph 3 of Schedule 12a of the Local Government Act 1972 Information relating to the financial or business affairs of any particular person (including the authority holding that information)
<b>Decision making Individual or Body</b>	Executive
<b>Relevant Portfolio Holder</b>	Councillor Lynn Williams, Leader of the Council
<b>Date on which or period within which decision is to be made</b>	October 2023
<b>Who is to be consulted and how</b>	Senior Officers
<b>How representations are to be made and by what date</b>	None Applicable
<b>Documents to be submitted to the decision maker for consideration</b>	Report
<b>Name and address of responsible officer</b>	Alan Cavill, Director of Director of Communications and Engagement e-mail: alan.cavill@blackpool.gov.uk Tel: (01253) 47 7006

**EXECUTIVE FORWARD PLAN - KEY DECISION:**

<b>Matter for Decision</b>  <b>Ref N° 2/2021</b>	<p>To consider any applications for Business Loans from the Council's Business Loan Fund that exceed the key decision threshold.</p> <p>If any such applications are received the Director of Finance will present the application and a report to the next meeting of the Executive.</p> <p>(this item to be considered in private by virtue of Paragraph 3 of Schedule 12a of the Local Government Act 1972 Information relating to the financial or business affairs of any particular person (including the authority holding that information))</p>
<b>Decision making Individual or Body</b>	Executive or Shareholder Committee
<b>Relevant Portfolio Holder</b>	Councillor Lynn Williams, Leader of the Council
<b>Date on which or period within which decision is to be made</b>	October 2023
<b>Who is to be consulted and how</b>	N/A
<b>How representations are to be made and by what date</b>	N/A
<b>Documents to be submitted to the decision maker for consideration</b>	Report of the Director of Resources Loan application
<b>Name and address of responsible officer</b>	Steve Thompson, Director of Resources, Resources Directorate, Blackpool Council, Number 1 Bickerstaffe Square, Talbot Road, Blackpool, FY1 3AH  e-mail:steve.thompson@blackpool.gov.uk Tel: (01253) 478505

**EXECUTIVE FORWARD PLAN - KEY DECISION:**

<b>Matter for Decision</b>  <b>Ref N° 3/2021</b>	To agree strategic acquisitions in the Enterprise Zone  (this item to be considered in private by virtue of Paragraph 3 of Schedule 12a of the Local Government Act 1972 Information relating to the financial or business affairs of any particular person (including the authority holding that information))
<b>Decision making Individual or Body</b>	Executive
<b>Relevant Portfolio Holder</b>	Councillor Mark Smith, Cabinet Member for Levelling Up (Place)
<b>Date on which or period within which decision is to be made</b>	October 2023
<b>Who is to be consulted and how</b>	Fylde Borough Council (for any acquisitions that fall within their boundary) Commercially confidential and sensitive.
<b>How representations are to be made and by what date</b>	N/A
<b>Documents to be submitted to the decision maker for consideration</b>	Report(s) supported by External Valuations and Justification report and Enterprise Zone Masterplan.
<b>Name and address of responsible officer</b>	Alan Cavill, Director of Director of Communications and Engagement Alan.Cavill@blackpool.gov.uk Tel: (01253) 477006

## **EXECUTIVE FORWARD PLAN - KEY DECISION:**

<b>Matter for decision</b> <b>Ref No: 12/2023</b>	To consider the making of a Compulsory Purchase Order to assemble the site identified in the February 2023 Executive report to deliver the Revoe Community Sports Village Project
<b>Decision making individual or body</b>	Executive
<b>Relevant Cabinet Member</b>	Councillor Mark Smith, Cabinet Member for Levelling Up-Place
<b>Date on which or period within which decision is to be made</b>	October 2023
<b>Who is to be consulted and how</b>	Councillor Mark Smith, Director of Resources, Head of Legal Services, Growth and Prosperity Programme Director
<b>How representations are to be made and by what date</b>	N/A, there will be no public representations
<b>Documents to be submitted to the decision maker for consideration</b>	Executive Report
<b>Name and address of responsible officer</b>	Alan Cavill Director of Communications and Regeneration Chief Executives <a href="mailto:alan.cavill@blackpool.gov.uk">alan.cavill@blackpool.gov.uk</a> Tel: 01253 477006

## **EXECUTIVE FORWARD PLAN - KEY DECISION:**

<b>Matter for decision</b> <b>Ref No 13/2023</b>	To consider the making of a Compulsory Purchase Order to assemble the sites identified in the February 2023 Executive report (EX20/2023) to deliver the Town Centre Car Parking Strategy
<b>Decision making individual or body</b>	Executive
<b>Relevant Cabinet Member</b>	Councillor Mark Smith, Cabinet Member for Levelling Up-Place
<b>Date on which or period within which decision is to be made</b>	October 2023
<b>Who is to be consulted and how</b>	Councillor Mark Smith, Director of Resources, Head of Legal Services, Growth and Prosperity Programme Director
<b>How representations are to be made and by what date</b>	N/A, there will be no public representations
<b>Documents to be submitted to the decision maker for consideration</b>	Executive Report
<b>Name and address of responsible officer</b>	Alan Cavill Director of Communications and Regeneration Chief Executives <a href="mailto:alan.cavill@blackpool.gov.uk">alan.cavill@blackpool.gov.uk</a> Tel: 01253 477006

**EXECUTIVE FORWARD PLAN - KEY DECISION:**

<b>Matter for decision</b> <b>Ref No 14/2023</b>	To approve public consultation, and submission to Secretary of State thereafter, on a new Selective Licensing Scheme for Blackpool
<b>Decision making individual or body</b>	Executive
<b>Relevant Cabinet Member</b>	Councillor Mark Smith, Cabinet Member for Levelling Up-Place
<b>Date on which or period within which decision is to be made</b>	October 2023
<b>Who is to be consulted and how</b>	Main consultees will be landlords
<b>How representations are to be made and by what date</b>	There will be a full consultation process
<b>Documents to be submitted to the decision maker for consideration</b>	Report and outline consultation proposal
<b>Name and address of responsible officer</b>	Antony Lockley, Director of Strategy e-mail: antony.lockley@blackpool.gov.uk



**EXECUTIVE FORWARD PLAN - KEY DECISION:**

<b>Matter for decision</b>  *Ref No: 17/2023	Following the Marton Moss Neighbourhood Plan Referendum, If more than 50% of those voting in the referendum answer “yes”, the Plan would need to be formally ‘made’ which requires Full Council to formally adopt the Marton Moss Neighbourhood Plan as part of the Development Plan for Blackpool
<b>Decision making individual or body</b>	Council
<b>Relevant Cabinet Member</b>	Councillor Mark Smith, Cabinet Member for Levelling Up-Place
<b>Date on which or period within which decision is to be made</b>	December 2023
<b>Who is to be consulted and how</b>	Finance, legal, Growth and Prosperity , ward members
<b>How representations are to be made and by what date</b>	N/A – will be shared with Phase 1 planning consultation
<b>Documents to be submitted to the decision maker for consideration</b>	Report Approved Neighbourhood Plan
<b>Name and address of responsible officer</b>	Nick Gerrard Growth and Prosperity Programme Director e-mail: nick.gerrard@blackpool.gov.uk Tel: (01253) 47 6238

**EXECUTIVE FORWARD PLAN - KEY DECISION:**

<b>Matter for Decision</b>  <b>*Ref N° 18/2023</b>	<p>The Welfare Reform Act 2012 abolished Council Tax Benefit (CTB), billing authorities were required to adopt a new local Council Tax Reduction Scheme (CTRS) by 31<sup>st</sup> January 2013 to take effect from 1 April 2013, and the Council formally adopted the 2013-14 Scheme at full Council on 23 January 2013.</p> <p>The legislation requires that billing authorities formally adopt the Scheme on an annual basis.</p> <p>This report outlines the proposed 2024-25 local Council Tax Reduction Scheme (CTRS) which will apply to working age claimants and the options available to the Council.</p> <p>The report highlights any changes to the CTRS Scheme which accommodate wider welfare benefit changes made by Central Government.</p> <p>It is also proposed that the discretionary hardship fund should continue to be made available through the Discretionary Discount Policy.</p>
<b>Decision making Individual or Body</b>	Council
<b>Relevant Portfolio Holder</b>	Councillor Jo Farrell, Cabinet Member for Adult Social Care
<b>Date on which or period within which decision is to be made</b>	January 2024
<b>Who is to be consulted and how</b>	<p>Extensive consultation was undertaken on all options for inclusion in the scheme during 2012-13.</p> <p>Consultation has once again been undertaken with the precepting authorities as required by legislation.</p> <p>No changes are proposed to the Scheme for 2024-25 so no public consultation has been undertaken.</p>
<b>How representations are to be made and by what date</b>	N/A
<b>Documents to be submitted to the decision maker for consideration</b>	<p>Report as outlined</p> <p>2024-25 Draft Council Tax Reduction Scheme</p> <p>Equality Analysis and Action Plan (no significant changes)</p>
<b>Name and address of</b>	Steve Thompson, Director of Resources, Resources

<b>responsible officer</b>	Directorate, Blackpool Council, Number 1 Bickerstaffe Square, Talbot Road, Blackpool, FY1 3AH  e-mail: <a href="mailto:steve.thompson@blackpool.gov.uk">steve.thompson@blackpool.gov.uk</a> Tel: (01253) 478505
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**EXECUTIVE FORWARD PLAN - KEY DECISION:**

<b>Matter for decision</b>  *Ref No: 19/2023	Approval of Airport Enterprise Zone update report and approval of updated Delivery Plan
<b>Decision making individual or body</b>	Executive
<b>Relevant Cabinet Member</b>	Councillor Mark Smith, Cabinet Member for Levelling Up-Place
<b>Date on which or period within which decision is to be made</b>	December 2023
<b>Who is to be consulted and how</b>	Finance, legal, Growth and Prosperity , ward members
<b>How representations are to be made and by what date</b>	N/A – will be shared with Phase 1 planning consultation
<b>Documents to be submitted to the decision maker for consideration</b>	Report Update delivery plan
<b>Name and address of responsible officer</b>	Nick Gerrard Growth and Prosperity Programme Director e-mail: nick.gerrard@blackpool.gov.uk Tel: (01253) 47 6238

**EXECUTIVE FORWARD PLAN - KEY DECISION:**

<b>Matter for decision:</b>  <b>*Ref No: 20/2023</b>	To agree the outcome of the insurance procurement exercise prior to cover being placed from April 2024.
<b>Decision making individual or body</b>	Executive.
<b>Relevant Cabinet Member</b>	Councillor Lynn Williams, Leader of the Council
<b>Date on which or period within which decision is to be made</b>	January 2024
<b>Who is to be consulted and how</b>	Consultation has taken place with senior management across the Council to inform the Council's insurance programme which formed the basis of the tender specification. An insurer's engagement day was also held in August 2023 to obtain their views prior to going out to tender. The outcome of the evaluation exercise has been considered by the Corporate Leadership Team.
<b>How representations are to be made and by what date</b>	N/a
<b>Documents to be submitted to the decision maker for consideration</b>	A report will be provided.
<b>Name and address of responsible officer</b>	Steve Thompson (Director of Resources) Tracy Greenhalgh (Head of Audit and Risk)