

APPENDIX 4a

DECISION / OUTCOME	DESCRIPTION	NUMBER	DATE	CABINET MEMBER
<p><u>CONSTITUTIONAL CHANGES</u> The Executive resolved:</p> <ol style="list-style-type: none"> 1. To recommend Council: <ol style="list-style-type: none"> a) To extend until 30th November the appointment of Delyth Curtis as statutory Director of Children’s Services (as defined in Section 18 of the Children Act 2004) and Karen Smith as statutory Director of Adult Services (as defined in Section 6(1) of the Local Authorities Social Services Act 1970), for the reasons set out in paragraph 5.2. b) To appoint Joceline Greenaway (the Head of Bereavement and Registration Services) as Proper Officer for Registration Services (as defined under the Registration Service Act 1953). c) To approve the revised definition for a key decision, as set out in paragraph 5.6. d) To amend the Council’s Financial Procedure Rules as set out in paragraph 5.8. 2. To agree the Executive decision making criteria as set out in Appendix 2a, to the Executive report. 	<p>To seek the necessary approvals to update the Council’s constitution due to recent changes in statutory and proper officer positions. It also seeks to clarify and update the key decision definition and the Council’s Financial Procedure Rules.</p>	<p>EX/36/2015</p>	<p>14/9/15</p>	<p>Cllr Blackburn</p>
<p><u>FINANCIAL PERFORMANCE MONITORING AS AT MONTH 3 2015/2016</u> The Executive agreed:</p> <ol style="list-style-type: none"> 1. To note the report. 2. To require the respective Directors and Director of Resources to continue to closely monitor and manage financial and operational performances, particularly in Children’s Services, Adult Services, Property Services, Concessionary Fares, Parking Services, Community and Environmental Services and Places. 	<p>To consider the level of spending against the Council’s Revenue and Capital budgets for the first three months to 30th June 2015.</p>	<p>EX/37/2015</p>	<p>14/9/15</p>	<p>Cllr Blackburn</p>

<p><u>PUBLIC SPACE PROTECTION ORDER- TOWN CENTRE AND PROMENADE</u></p> <p>The Executive agreed to approve the Public Space Protection as outlined in the appendices to the Executive report, in terms of the 'Restricted Area' (the Town Centre and the Promenade).</p>	<p>To agree to implement a Public Space Protection Order (PSPO) covering the Town Centre and Promenade. This new Order prohibits certain behaviours and creates criminal offences for persons who choose not to comply with the Order.</p>	<p>EX/38/2015</p>	<p>5/10/15</p>	<p>Cllr Campbell</p>
<p><u>COLLECTIONS MANAGEMENT FRAMEWORK 2015-2019</u></p> <p>The Executive agreed to adopt the Collections Framework 2015-2019 policy documents.</p>	<p>To adopt the Collections Management Framework. This is the essential method for improving the management of Blackpool's nationally important collections in order to provide consistent public access, high quality preservation and facilitate external funding to maintain and develop them.</p>	<p>EX/39/15</p>	<p>5/10/15</p>	<p>Cllr Campbell</p>
<p><u>FINANCIAL PERFORMANCE MONITORING AS AT MONTH 4 2015/2016</u></p> <p>The Executive agreed:</p> <ol style="list-style-type: none"> 1. To note the report 2. To require the respective Directors and Director of Resources to continue to closely monitor and manage financial and operational performances, particularly in Children's Services, Adult Services, Property Services, Concessionary Fares, Parking Services, Community and Environmental Services and Places. 	<p>To consider the level of spending against the Council's Revenue and Capital budgets for the first three months to 30th June 2015.</p>	<p>EX/40/15</p>	<p>5/10/15</p>	<p>Cllr Blackburn</p>

<p><u>BLACKPOOL COUNCIL'S MANAGED FRAMEWORK AGREEMENT FOR HIGHWAYS ASSET MANAGEMENT</u> The Cabinet Member agreed to progress with the implementation and award of the framework which is now in final draft for tendering.</p>	<p>To consider of the proposal to deliver and manage a framework type agreement which provides the opportunity for Councils to enter into for the supply of highways and asset management related activities including using a highway asset management computer system, undertaking highway surveys, ancillary asset management development including development of funding options based on the surveys.</p>	<p>PH55/15</p>	<p>5/10/15</p>	<p>Cllr Jackson</p>
<p><u>LITTER CAMPAIGN IN CONJUNCTION WITH KEEP BRITAIN TIDY</u> The Deputy Leader of the Council agreed to work in conjunction with Keep Britain Tidy in producing a five year strategy and plan for a 'litter free Blackpool' and to become Britain's cleanest seaside resort by 2020.</p>	<p>To consider a major litter campaign in conjunction with Keep Britain Tidy (KBT), developing a five-year strategy and plan for a 'litter free Blackpool', aspiring to become Britain's cleanest seaside resort by 2020.</p>	<p>PH56/15</p>	<p>5/10/15</p>	<p>Cllr Campbell</p>