



## BLACKPOOL COUNCIL

Tuesday, 5 March 2024

To: The Members of Blackpool Council

Mayor, Ladies and Gentlemen

You are hereby summoned to attend a meeting of **Blackpool Council** to be held in the Council Chamber at the Town Hall, Blackpool on Wednesday, 13 March 2024 commencing at 6.00 pm for the transaction of the business specified below.

A handwritten signature in black ink, appearing to read "David Lewis".

Director of Governance and Partnerships

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### **Business**

#### **1 DECLARATIONS OF INTEREST**

Members are asked to declare any interests in the items under consideration and in doing so state:

(1) the type of interest concerned either a

- (a) personal interest
- (b) prejudicial interest
- (c) disclosable pecuniary interest (DPI)

and

(2) the nature of the interest concerned

If any member requires advice on declarations of interests, they are advised to contact the Head of Democratic Governance in advance of the meeting.

**2 MINUTES OF THE LAST MEETING HELD ON 21 FEBRUARY 2024** (Pages 1 - 8)

To agree the minutes of the last meeting held on 21 February 2024 as a true and correct record.

**3 LANCASHIRE DEVOLUTION** (Pages 9 - 150)

To seek approval of the Proposal to create the Lancashire Combined County Authority for the areas of Lancashire County Council, Blackpool Council and Blackburn with Darwen Council.

**4 PAY POLICY STATEMENT 2024/2025** (Pages 151 - 164)

To consider the recommendation of the Chief Officers' Employment Committee from its meeting on 4 March 2024 to approve the Proposed Pay Policy Statement which incorporates the annual Gender Pay Gap data.

**5 MONITORING OFFICER** (Pages 165 - 168)

To consider the recommendation of the Chief Officers' Employment Committee from its meeting on 4 March 2024 to Council regarding the appointment of a Monitoring Officer pending the retirement of Mark Towers, the current Monitoring Officer, later this calendar year.

**Venue information:**

First floor meeting room (lift available), accessible toilets (ground floor), no-smoking building.

**Other information:**

For queries regarding this agenda please contact Sarah Chadwick, Democratic Governance Senior Adviser, Tel: (01253) 477153, e-mail [sarah.chadwick@blackpool.gov.uk](mailto:sarah.chadwick@blackpool.gov.uk)

Copies of agendas and minutes of Council and committee meetings are available on the Council's website at [www.blackpool.gov.uk](http://www.blackpool.gov.uk).