

APPENDIX 3(a)

DECISION / OUTCOME	DESCRIPTION	NUMBER	DATE	CABINET MEMBER
Item Title				
<p>Mental Health Provision For Young Men Scrutiny Review Final Report</p> <p>The Executive agreed: To consider the report and offer a response to the recommendations contained within the Action Plan, forwarding the recommendations to the relevant officers for consideration and implementation.</p>	<p>To consider the Mental Health Provision for Young Men Scrutiny Review Final Report.</p>	EX15/2023	27 February 2023	Councillor Jo Farrell, Cabinet Member for Adult Social Care and Community Health and Wellbeing
<p>Foxhall Village, Blackpool – Completion Of West Development Site</p> <p>The Executive agreed: To approve the preferred option (Option 4) in relation to completion of housing on the West site at Foxhall Village in partnership with Great Places Housing Group (GPHG). To grant delegated authority to the Director of Strategy and Assistant Chief Executive or the Director of Resources (where appropriate, in finalising the terms of the arrangement subject to the parameters set out in Appendix 5a to the Executive report.</p> <p>To approve the Council’s commitment to complete the remaining enabling / supporting works in relation to completion of drainage and roads (see details in Appendix 5a to the Executive report).</p>	<p>To acknowledge a number of delivery options that have been fully investigated in relation to the completion of housing on the West site at Foxhall Village (also known as the Rigby Road development, land bounded by Seaside Way/ Rigby Road/ Tyldesley Road/ Princess Street). To seek approval for Officers to pursue the Preferred Option.</p>	EX18/2023	27 February 2023	Councillor Ivan Taylor, Deputy Leader of the Council and Cabinet Member for Partnerships and Performance

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<p>To grant delegated authority to the Head of Legal to authorise the drafting and agreement of the relevant Heads of Terms and completion of the Development Agreement/Lease with Great Places Housing Group. This in turn will enable Great Places Housing Group to deliver 88 new affordable units on Foxhall Village West site.</p>				
<p>Blackpool's Levelling Up Pilot: Progress Since March 2022 The Executive agreed: To note the significant progress made since Blackpool entered into national Levelling Up Pilot with Government in March 2022, to endorse the work already undertaken outlined in paragraphs 6.4, 6.5 and 6.6, and to agree for the Council to continue to work with the Department of Levelling Up, Homes and Communities (DLUHC) and Homes England in support of Blackpool's regeneration objectives.</p>	<p>To report on progress made since Blackpool Council entered into its national Levelling Up Pilot with Government in March 2022.</p>	<p>EX16/2023</p>	<p>27 February 2023</p>	<p>Councillor Lynn Williams, Leader of the Council</p>
<p>Multiversity And Levelling Up Fund Round 2 The Executive agreed: To note the report and the success of attracting £40m towards the Multiversity. To authorise the £16million Prudential Borrowing, the costs of which are to be covered by Blackpool and the Fylde College, as incorporated within the Levelling Up Fund bid and to delegate to the Chief Executive the agreement of the final terms after consultation with the relevant Cabinet Member. To note that pursuant to Executive decision EX35/2022 that the voluntary acquisition of</p>	<p>This report provides an update on the Levelling Up Fund (LUF) Round 2 bid submissions subsequent to the 25 April 2022 Executive decision (EX19/2022) which agreed to "delegate to the Chief Executive, after consultation with the Leader of the Council, the submission of the final bids by the deadline of 6th July 2022 and for the Executive to receive a report on the final submissions". An update report (EX33/2022) was also provided to the 5 September 2022, Executive. In addition the report seeks authority to take forward the next stages</p>	<p>EX17/2023</p>	<p>27 February 2023</p>	<p>Councillor Mark Smith, Cabinet Member for Business, Enterprise and Job Creation</p>

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<p>properties for the Multiversity is continuing and that a further report will be brought to the Executive to authorise the making of a Compulsory Purchase Order should such powers be required.</p> <p>To authorise the Head of Legal to enter into such contracts as are necessitated by the successful approval to deliver the scheme.</p>	<p>of the Multiversity project in the light of the successful £40m Levelling Up Fund 2 bid.</p>			
<p>Whitegate Manor (261 Whitegate Drive) - Redevelopment In Principle For Sheltered Housing</p> <p>The Executive agreed: To support the principle of redevelopment of the Whitegate Manor site using Housing Revenue Account resource for new-build sheltered housing.</p> <p>To grant delegated authority to the Director of Strategy and Assistant Chief Executive to continue with detailed design work to develop a detailed scheme for consideration at a future Executive meeting and support the work to relocate existing users of the building to enable future demolition and redevelopment to take place.</p> <p>To approve the transfer of land from the General Fund into the Housing Revenue Account (HRA) and consider opportunity for provision of a capital receipt to the general Fund for the land.</p>	<p>To agree the principle of redevelopment at Whitegate Manor, Whitegate Drive for sheltered accommodation using Housing Revenue Account resources. To acknowledge work undertaken to-date in regards to project feasibility and securing vacant possession of the building and confirm support to ongoing design work that will facilitate a detailed project proposal to be considered for approval by Executive at a future meeting.</p>	<p>EX19/2023</p>	<p>27 February 2023</p>	<p>Councillor Ivan Taylor, Deputy Leader of the Council and Cabinet Member for Partnerships and Performance</p>
<p>Revoe Community Sports Village – Site Assembly</p> <p>The Executive agreed:</p>	<p>To report on progress of the Revoe Community Sports Village project which is being brought forward by Blackpool Football Club (BFC) and supported</p>	<p>EX21/2023</p>	<p>27 February 2023</p>	<p>Councillor Mark Smith, Cabinet Member for Business,</p>

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<p>To agree, in principle, that if all other options are exhausted then the Council would consider the use of Compulsory Purchase Order powers to assemble the site outlined in Appendix 8a to the Executive report (Land Assembly Plan).</p> <p>To authorise the Director of Communications and Regeneration to pursue detailed negotiations with interested parties as necessary.</p> <p>To authorise the Director of Communications and Regeneration to pursue negotiations with Blackpool Football Club in relation to the transfer of the land required to deliver the Revoe Community Sports Village project, as shown on the plan in Appendix 8b to the Executive report (Masterplan).</p> <p>To delegate authority to the Director of Communications and Regeneration to authorise expenditure and contracts pursuant to clauses 2.1, 2.2 and 2.3 above.</p> <p>To instruct relevant Officers to commence all necessary preparatory works for the making of a Compulsory Purchase Order to support the site assembly of the land required and any associated road improvements and road closures.</p> <p>That Officers be requested to bring a further report to the Executive to seek the authority prior to the making of a Compulsory Purchase Order should such powers be required.</p>	<p>through the Council’s Town Deal programme and which helps to kick start the implementation of the ‘Revitalising Revoe Masterplan’.</p> <p>To consider the approach to assembling a site for the development of the Community Sports Village and the proposed transfer of the land.</p>			<p>Enterprise and Job Creation</p>
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<p>To authorise the Head of Legal Services to prepare legal documentation and enter into and complete appropriate documents/contracts as necessary to complete the transactions.</p>				
<p>Library And Heritage Service - Fees And Charges 2023-24</p> <p>The Cabinet Member agreed: To approve the amended Library and Heritage Services fees and charges for 2023-24</p>	<p>To consider proposed changes to fees and charges for the Library and Heritage Services in 2023-24.</p>	<p>PH16/2023</p>	<p>9 February 2023</p>	<p>Councillor Lynn Williams</p>
<p>Estates and Valuations Fees and Charges 2023/24</p> <p>The Cabinet Member agreed: To approve the proposed fees and charges for the Estates service as outlined at Appendix A with effect from 1 April 2023 to 31 March 2024.</p>	<p>To consider fees and charges proposals for 2023/24 for the Estates service.</p>	<p>PH28/2023</p>	<p>20 February 2023</p>	<p>Councillor Mark Smith, Cabinet Member for Business, Enterprise and Job Creation</p>
<p>Provision of Furnished Council Tenancies</p> <p>The Cabinet Member agreed: To approve a furnished tenancy service for Council tenants to be introduced, alongside existing unfurnished tenancies.</p> <p>To agree that this concept be run as a pilot (proof of concept) for an initial twelve month period, with initial outlay of up to £100,000 with the intention that this is fully recoverable over 3 years</p> <p>To agree that the service is only offered to new tenants at the outset.</p>	<p>To summarise the business case for Blackpool Coastal Housing, on behalf of the Council, commencing a furnished tenancy provision from the Housing Revenue Account, and to seek approval to introduce and fund a pilot scheme.</p>	<p>PH34/2023</p>	<p>1 March 2023</p>	<p>Councillor Ivan Taylor, Deputy Leader of the Council and Cabinet Member for Partnerships and Performance</p>

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<p>New Provision of Temporary Accommodation with Support</p> <p>The Cabinet Member agreed: To agree in principle to lease the property at 141 Hornby Road and to engage with the current owners, HomeGroup, with a view to entering into a leasing arrangement for the building.</p> <p>That subject to satisfactory lease terms being agreed, and financial viability, signing of the lease be delegated to the Director of Strategy.</p> <p>To agree that, subject to a lease being approved, the building is to be used as female only accommodation (in line with existing planning) to provide emergency accommodation to women, including those with children.</p> <p>To agree that the scheme be run, on the Council's behalf, by Blackpool Coastal Housing Limited.</p>	<p>To seek permission to develop additional temporary accommodation provision at 141 Hornby Road.</p> <p>To obtain authority to allow the Head of Legal Services to enter into any such documentation as may be necessary and to consider and deal with such due diligence as may be required to provide for completion of any proposed lease.</p>	<p>PH33/2023</p>	<p>1 March 2023</p>	<p>Councillor Gillian Campbell, Cabinet Member for Inclusion, Youth, Schools and Transience</p>
<p>Lease Renewal of 9-19 Abingdon Street (Known As Coastal House) to Blackpool Coastal House.</p> <p>The Cabinet Member agreed: To approve a renewed ten-year lease to Blackpool Coastal Housing to continue to occupy space at 9-19 Abingdon Street (known as Coastal House) in line with the proposed Heads of Terms attached at Appendix A and Plan attached at Appendix B.</p>	<p>To consider the lease renewal of 9-19 Abingdon Street (known as Coastal House) to Blackpool Coastal Housing in line with the proposed Heads of Terms</p>	<p>PH37/2023</p>	<p>2 March 2023</p>	<p>Councillor Mark Smith, Cabinet Member for Business, Enterprise and Job Creation</p>
<p>Review of Council Sheltered Housing</p> <p>The Cabinet Member agreed:</p>	<p>To consider the findings from the recent Sheltered Review, undertaken at request</p>	<p>PH38/2023</p>		<p>Councillor Ivan Taylor, Deputy Leader of the</p>

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<p>To agree that the minimum automatic age of sheltered is raised from 55 to 65, to fall more in line with national policy and to more accurately reflect the demand. Exceptions should still be made for people under this age on a needs basis, with particular sensitivity to those 55+ who may be preparing for old age.</p> <p>To agree the principle that the schemes identified as “red” in section 6 of the report be de-commissioned and turned into general needs stock, and that this should be done in a phased way, over time with updates being given the Shareholder Committee.</p> <p>To agree the principle That investment is made in the remaining identified “amber” schemes to bring them up to the standards expected for the future, with costs built in over-time to the annual Housing Revenue Account Capital Programme.</p> <p>To agree to continue to work on the new scheme at Grange Park to make it a flagship scheme, and also ensure that any further new/replacement schemes are designed to a high standard suitable for older people.</p>	<p>of Shareholder Committee, and make recommendations for future changes.</p>			<p>Council and Cabinet Member for Partnerships and Performance</p>
<p>Proposed Appropriation and Disposal of Land Known as Flagstaff Gardens, Osborne Road</p> <p>The Cabinet Member agreed: To delegate authority to Director of Resources to appropriate the Subject Land under section 122 of the Local Government Act 1972.</p>				

<p>2.2 To delegate authority to the Director of Resources to negotiate and enter into leases with operators of appropriate leisure attractions (subject to any necessary planning approvals and agreements in order to secure best consideration for the use of the land).</p>				
<p>2.3 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 of the Subject Land.</p>				
<p>2.4 To agree that the Subject land is not actively used as recreation space, and a leisure operation on the land would enhance its use subject to 28-day public consultation. To seek approval to appropriate the parcels of land between Osborne Road and the Promenade known as Flagstaff Gardens (“the Subject Land”) as shown edged red on the attached Land Registry Title Plan LAN60398 for commercial leisure use (subject to any necessary planning approvals). PH39/2023 8 March 2023 Councillor Lynn Williams, Leader of the Council and Cabinet Member for Arts, Tourism and Culture</p>				