

**APPENDIX 4(a)**

| DECISION / OUTCOME  | DESCRIPTION  | NUMBER           | DATE                | CABINET MEMBER  |
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| <p><b>Item Title</b></p>  |  |                  |                     |   |
| <p><b>LOCAL LIST ADDITIONS: SOUTH SHORE AREA OF SPECIAL LOCAL CHARACTER, 137 PRESTON NEW ROAD AND 11-19 HILL STREET</b><br/>           The Leader of the Council agreed the recommendations as outlined above:</p> <ol style="list-style-type: none"> <li>1. To adopt the South Shore Area of Special Local Character.</li> <li>2. To add 137 Preston New Road and 11-19 Hill Street onto the List of Buildings of Local Architectural and/or Historic Interest.</li> </ol>   | <p>To request formal adoption of the three additions to the Local List which were recommended for inclusion by the Planning Committee on 13 June 2023 and 7 March 2023.</p>  | <p>PH48/2023</p> | <p>29 June 2023</p> | <p>Councillor Lynn Williams, Leader of the Council and Cabinet Member for Tourism, Arts and Culture</p> |
| <p><b>ADOPTION OF THE AFFORDABLE HOUSING SUPPLEMENTARY PLANNING DOCUMENT (SPD)</b><br/>           The Executive agreed the recommendations as outlined above namely:</p> <ol style="list-style-type: none"> <li>1. To approve and formally adopt the Affordable Housing Supplementary Planning Document</li> <li>2. To approve and agree for publication the supporting Affordable Housing Supplementary Planning Document Consultation Statement</li> <li>3. To authorise the Head of Planning Strategy to make any appropriate minor amendments to improve the presentation and finalise a published version of the Affordable Housing Supplementary Planning Document</li> </ol> | <p>This report presents the Affordable Housing Supplementary Planning Document for adoption and the Affordable Housing Supplementary Planning Document – Consultation Statement for approval and publication, the latter setting out all the representations received and the Council’s proposed response.</p> | <p>EX28/2023</p> | <p>10 July 2023</p> | <p>Councillor Lynn Williams, Leader of the Council and Cabinet Member for Tourism, Arts and Culture</p> |

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| <p><b>BUSINESS LOANS FUND- HAMPTON BY HILTON LOAN CONSOLIDATION</b></p> <p>The Executive resolved as follows:</p> <ol style="list-style-type: none"> <li>1. That the public and press be excluded from the consideration of Agenda Item 6 Business Loans Fund. This is on the grounds that this item contains the likely disclosure of information not for publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972. This information contains details of ongoing negotiations with third parties and the public interest would not be served by making this information public at the point, once the negotiations are concluded parts of that information would be published.</li> <li>2. To note the amalgamation of loans totalling £7,781,490 into one Loan Facility, approved under EX36/2016 and PH7/2021.</li> <li>3. To approve the loan terms and conditions as set out in Appendix 6a to the Executive report(exempt).</li> <li>4. To authorise the Head of Legal Services to enter into such contracts as are necessitated by the successful approval.</li> </ol> | <p>To note the amalgamation of loans by Create Developments (Blackpool) Ltd, for the Hampton by Hilton Hotel South Promenade Blackpool.</p> | <p>EX30/2023</p> | <p>10 July 2023</p> | <p>Councillor Mark Smith, Cabinet Member for Levelling Up-Place</p> |
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| <p><b>BUSINESS LOANS FUND- RYSCAR WAY</b><br/> The Executive resolved as follows:<br/> <b>1.</b> That the public and press be excluded from the consideration of Agenda Item 6 Business Loans Fund. This is on the grounds that this item contains the likely disclosure of information not for publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972. This information contains details of ongoing negotiations with third parties and the public interest would not be served by making this information public at the point, once the negotiations are concluded parts of that information would be published<br/> <b>2.</b> To approve a loan of £5,535,000 to Create Developments (Bispham) Ltd to enable a new housing development at Ryscar Way, Bispham, Blackpool.<br/> <b>3.</b> To approve the loan terms and conditions as set out in Appendix 7a to the Executive report (exempt).<br/> <b>4.</b> To authorise the Head of Legal Services to enter into such contracts as are necessitated by the successful approval to deliver the scheme.</p> | <p>To consider a loan request from Create Developments (Bispham) Ltd, to enable a new housing development at Ryscar Way, Bispham, Blackpool.</p>   | <p>EX31/2023</p> | <p>10 July 2023</p> | <p>Councillor Mark Smith, Cabinet Member for Levelling Up-Place</p>   |
| <p><b>HOUSEHOLD SUPPORT FUND – ROUND 4</b><br/> The Cabinet Member agreed the recommendations as outlined above namely:<br/> To agree that a number of processes and schemes as outlined below will be implemented to ensure that the fund will support the most vulnerable residents and to meet the overall fund requirements. The budget allocations are based on current estimates and may need revision as the projects progress.</p>  | <p>To outline how the Council will support residents with Government funding that has been provided for the Household fund. The total award for Blackpool is £3,491,715 for the period 1 April 2023 – 31 March 2024.</p> | <p>PH50/2023</p> | <p>12 July 2023</p> | <p>Councillor Jo Farrell, Cabinet Member for Levelling Up, People</p> |

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| <p><b>DEVELOPMENT OF THE LGBTQ+ BUSINESS AND COMMUNITY AREA OF THE CLAREMONT WARD</b><br/> The Cabinet member agreed the recommendations as outlined above, namely:</p> <ol style="list-style-type: none"> <li>1. To agree that key representatives of the Council, North Shore Business Group (NSBG), Renaissance Charity, LGBT+ Facebook Friends, BAGS, Blackpool Pride Festival and other significant Claremont Community organisations meet to consider the scope of a consultation to the area and engagement.</li> <li>2. To agree that once a robust consultation framework has been collectively agreed, the group will work with other stakeholders and appropriate parties identified within the process to timeline and rollout a consultation exercise to the area.</li> </ol> | <p>The purpose of the report is to highlight the potential to support the evolution of an already thriving LGBTQ+ business area sitting on the south-western part of the Claremont ward, and to use this as a foundation for the wider regeneration of the area to the benefit of residents and businesses.</p> <p>This report has been developed with the engagement of key members of the community, and sets out the proposed way forward for co-producing with the wider community a shared and collective vision for the area that can then be used as a catalyst for action, including supporting funding and investment bids.</p> | <p>PH52/2023</p> | <p>27 July 2023</p>  | <p>Councillor Jo Farrell,<br/> Cabinet Member for Levelling Up - People</p> |
| <p><b>PROPOSAL TO JOIN A RAIL NORTH WEST REGIONAL BUSINESS UNIT</b><br/> The Cabinet Member agreed the recommendations as outlined above namely:</p> <ol style="list-style-type: none"> <li>1. To make a formal commitment to joining the North West Regional Business Unit, in partnership with North West Local Transport Authorities and Transport for the North.</li> <li>2. To note that this commitment will be subject to a collaboration agreement, to be provided to Blackpool Council Legal Services, proving acceptable.</li> </ol>   | <p>In response to the likely establishment of Great British Railways, a proposed national rail industry coordinating body, Transport for Greater Manchester (TfGM) has proposed founding a North West Regional Business Unit (NWRBU) and has worked with Transport for the North (TfN) and partner Local Transport Authorities (LTAs) to establish a structure for such a body. The North West Regional Business Unit's role would be to amplify the voice of Local Transport Authorities in influencing Great British Railways.</p>   | <p>PH55/2023</p> | <p>2 August 2023</p> | <p>Councillor Mark Smith,<br/> Cabinet Member for Levelling Up - Place</p>  |

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| <p><b>BLACKPOOL TOWER STRUCTURAL STEEL REPLACEMENT AND REPAINTING</b></p> <p>The Executive resolved as follows:</p> <ol style="list-style-type: none"> <li><b>1.</b> To agree that Appendix 4a to the Executive report, the Financial Considerations is not for publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972 as it includes detailed costings that enable the scheme to be viable. The publication of such information could prejudice continuing and future negotiations.</li> <li><b>2.</b> That the Director of Communications and Regeneration be provided with delegated authority to progress the continued renewal and repainting of the Blackpool Tower steel structure, to include the completion of all due diligence associated with the project, as set out in this Executive report and Appendix 4a to the Executive report.</li> <li><b>3.</b> To authorise the Head of Legal Services to continue 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 the Blackpool Tower steel structure renewal and repainting Scheme.</li> <li><b>4.</b> That authority is provided to complete the project funding package of eleven million pounds, through debt finance in the form of Prudential Borrowing, over six years commencing in Financial Year 2022/23, as detailed in the Appendix 4a to the Executive report.</li> </ol> | <p>To progress the continued renewal and repainting of the Blackpool Tower steel structure including the completion of all due diligence associated with the project and to complete the project funding package.</p> | <p>EX34/2023</p> | <p>11<br/>September<br/>2023</p> | <p>Councillor<br/>Lynn Williams,<br/>Leader of the<br/>Council</p> |
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| <p><b>TOWN CENTRE INVESTMENT</b><br/> The Executive resolved as follows:<br/> <b>1.</b> That the public and press be excluded from the consideration of Agenda Items 5 Town Centre Investment. This is on the grounds that this item contains the likely disclosure of information not for publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972. This information contains details of ongoing negotiations with third parties and the public interest would not be served by making this information public at this point, once the negotiations are concluded parts of that information would be published.<br/> <b>2.</b> To approve Prudential Borrowing of £0.75m for Houndshill Phase 2 and a rent allowance of 15 months.<br/> <b>3.</b> To delegate to the Director of Communications and Regeneration the varying of the lease, agreements and contract terms as required for Houndshill Phase 2, and to provide the funding and agreeing the mechanism of return for the repayment of the funds/rent allowance provided.<br/> <b>4.</b> 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>To consider additional funding for the Houndshill Phase 2 development.</p> | <p>EX35/2023</p> | <p>11<br/>September<br/>2023</p> | <p>Councillor<br/>Mark Smith,<br/>Cabinet<br/>Member for<br/>Levelling Up<br/>Place</p> |
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| <p><b>DISPENSATION FROM CONTRACT PROCEDURE RULES- DRUG AND ALCOHOL TREATMENT CONTRACT</b><br/>The Cabinet Member agreed the recommendation as outlined above namely:<br/>To approve the direct award of the contract for Adult Integrated Recovery and Clinical Service (Drug and Alcohol Treatment) as a dispensation from Contract Procedure Rules, due to the award of non-recurrent funding directly related to drug and alcohol treatment provision up to 31 March 2025.</p> | <p>To seek approval from the Cabinet Member to extend the drug and alcohol treatment contract with Delphi Medical, for an additional 12 months. This will bring the contract end date to 31 March 2025, with an option to extend for a further 12 months.</p> | <p>PH58/2023</p> | <p>21<br/>September<br/>2023</p> | <p>Councillor Jo Farrell,<br/>Cabinet Member for Levelling Up - People</p> |
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