

EXECUTIVE FORWARD PLAN - SUMMARY OF KEY DECISIONS**NOVEMBER 2023 TO FEBRUARY 2024***** Denotes New Item**

Anticipated Date of Decision	Matter for Decision	Decision Reference	Decision Taker	Relevant Cabinet Member
November 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
November 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
November 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

Appendix 5a

Anticipated Date of Decision	Matter for Decision	Decision Reference	Decision Taker	Relevant Cabinet Member
November 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
November 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
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:

Matter for Decision Ref N° 1/2021	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)
Decision making Individual or Body	Executive
Relevant Portfolio Holder	Councillor Lynn Williams, Leader of the Council
Date on which or period within which decision is to be made	November 2023
Who is to be consulted and how	Senior Officers
How representations are to be made and by what date	None Applicable
Documents to be submitted to the decision maker for consideration	Report
Name and address of responsible officer	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:

Matter for Decision Ref N° 2/2021	<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>
Decision making Individual or Body	Executive or Shareholder Committee
Relevant Portfolio Holder	Councillor Lynn Williams, Leader of the Council
Date on which or period within which decision is to be made	November 2023
Who is to be consulted and how	N/A
How representations are to be made and by what date	N/A
Documents to be submitted to the decision maker for consideration	Report of the Director of Resources Loan application
Name and address of responsible officer	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:

Matter for Decision Ref N° 3/2021	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)
Decision making Individual or Body	Executive
Relevant Portfolio Holder	Councillor Mark Smith, Cabinet Member for Levelling Up (Place)
Date on which or period within which decision is to be made	November 2023
Who is to be consulted and how	Fylde Borough Council (for any acquisitions that fall within their boundary) Commercially confidential and sensitive.
How representations are to be made and by what date	N/A
Documents to be submitted to the decision maker for consideration	Report(s) supported by External Valuations and Justification report and Enterprise Zone Masterplan.
Name and address of responsible officer	Alan Cavill, Director of Director of Communications and Engagement Alan.Cavill@blackpool.gov.uk Tel: (01253) 477006

EXECUTIVE FORWARD PLAN - KEY DECISION:

Matter for decision Ref No: 12/2023	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
Decision making individual or body	Executive
Relevant Cabinet Member	Councillor Mark Smith, Cabinet Member for Levelling Up-Place
Date on which or period within which decision is to be made	November 2023
Who is to be consulted and how	Councillor Mark Smith, Director of Resources, Head of Legal Services, Growth and Prosperity Programme Director
How representations are to be made and by what date	N/A, there will be no public representations
Documents to be submitted to the decision maker for consideration	Executive Report
Name and address of responsible officer	Alan Cavill Director of Communications and Regeneration Chief Executives alan.cavill@blackpool.gov.uk Tel: 01253 477006

EXECUTIVE FORWARD PLAN - KEY DECISION:

Matter for decision Ref No 13/2023	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
Decision making individual or body	Executive
Relevant Cabinet Member	Councillor Mark Smith, Cabinet Member for Levelling Up-Place
Date on which or period within which decision is to be made	November 2023
Who is to be consulted and how	Councillor Mark Smith, Director of Resources, Head of Legal Services, Growth and Prosperity Programme Director
How representations are to be made and by what date	N/A, there will be no public representations
Documents to be submitted to the decision maker for consideration	Executive Report
Name and address of responsible officer	Alan Cavill Director of Communications and Regeneration Chief Executives alan.cavill@blackpool.gov.uk Tel: 01253 477006

EXECUTIVE FORWARD PLAN - KEY DECISION:

Matter for decision *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
Decision making individual or body	Council
Relevant Cabinet Member	Councillor Mark Smith, Cabinet Member for Levelling Up-Place
Date on which or period within which decision is to be made	November 2023
Who is to be consulted and how	Finance, legal, Growth and Prosperity , ward members
How representations are to be made and by what date	N/A – will be shared with Phase 1 planning consultation
Documents to be submitted to the decision maker for consideration	Report Approved Neighbourhood Plan
Name and address of responsible officer	Nick Gerrard Growth and Prosperity Programme Director e-mail: nick.gerrard@blackpool.gov.uk Tel: (01253) 47 6238

EXECUTIVE FORWARD PLAN - KEY DECISION:

<p>Matter for Decision</p> <p>*Ref N° 18/2023</p>	<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 31st 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>
<p>Decision making Individual or Body</p>	<p>Council</p>
<p>Relevant Portfolio Holder</p>	<p>Councillor Jo Farrell, Cabinet Member for Levelling up People</p>
<p>Date on which or period within which decision is to be made</p>	<p>January 2024</p>
<p>Who is to be consulted and how</p>	<p>Extensive consultation was undertaken on all options for inclusion in the scheme during 2012-13. Consultation has once again been undertaken with the precepting authorities as required by legislation. No changes are proposed to the Scheme for 2024-25 so no public consultation has been undertaken.</p>
<p>How representations are to be made and by what date</p>	<p>N/A</p>
<p>Documents to be submitted to the decision maker for consideration</p>	<p>Report as outlined 2024-25 Draft Council Tax Reduction Scheme Equality Analysis and Action Plan (no significant changes)</p>
<p>Name and address of responsible officer</p>	<p>Steve Thompson, Director of Resources, Resources Directorate, Blackpool Council, Number 1 Bickerstaffe Square, Talbot Road, Blackpool, FY1 3AH</p> <p>e-mail:steve.thompson@blackpool.gov.uk</p>

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EXECUTIVE FORWARD PLAN - KEY DECISION:

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

EXECUTIVE FORWARD PLAN - KEY DECISION:

Matter for decision: Ref No: 20/2023	To agree the outcome of the insurance procurement exercise prior to cover being placed from April 2024.
Decision making individual or body	Executive.
Relevant Cabinet Member	Councillor Lynn Williams, Leader of the Council
Date on which or period within which decision is to be made	January 2024
Who is to be consulted and how	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.
How representations are to be made and by what date	N/a
Documents to be submitted to the decision maker for consideration	A report will be provided.
Name and address of responsible officer	Steve Thompson (Director of Resources) Tracy Greenhalgh (Head of Audit and Risk)