

EXECUTIVE FORWARD PLAN - SUMMARY OF KEY DECISIONS

(MARCH 2010 to JUNE 2010)

* Denotes New Item

Page N ^o	Anticipated Date of Decision	Matter for Decision	Decision Reference	Decision Taker	Relevant Cabinet Member
1	March 2010	To approve the draft Highways Asset Management Plan (HAMP) and the priorities for maintenance set out. To Endorse the next steps required to produce the full Plan and subsequent Transportation Asset Management Plan.	9/2009	Executive	Cllr Mrs Callow JP
2	March 2010	To consider and approve the draft Blackpool Core Strategy	12/2009	Executive	Cllr Mrs Callow JP
3	March 2010	To consider and approve the North Beach Area Action Plan Issues and Options document and Sustainability Appraisal	16/2009	Executive	Cllr Mrs Callow JP
4	March 2010	Approval of outline plans to build the MyPlace Youth Hub on the Palatine Campus.	19/2009	Executive	Cllr Clapham
5	March 2010	The final draft of the Fylde Coast Affordable Warmth Strategy	20/2009	Executive	Cllr Williams
6	March 2010	To consider and endorse the Development Plan Documents to be taken forward within the Blackpool Local Development Framework	21/2009	Executive	Cllr Mrs Callow JP
7	March 2010	The Council's 5 year People Strategy and immediate priorities for action	24/2009	Executive	Cllr Fowler
8	March 2010	Permission to proceed with planning for a Studio School in Blackpool	25/2009	Executive	Cllr Clapham
9	March 2010	To consider the Council's updated Medium-term Financial Strategy 2010/11 – 2014/15.	30/2009	Executive	Cllr Callow

EXECUTIVE FORWARD PLAN - KEY DECISION:

Matter for Decision Ref No: 9/2009	To Approve the draft Highways Asset Management Plan (HAMP) and the priorities for maintenance set out. To endorse the next steps required to produce the full Plan and subsequent Transportation Asset Management Plan.
Decision making Individual or Body	Executive
Relevant Portfolio Holder	Cllr Mrs Callow JP, Tourism and Regeneration
Date on which or period within which decision is to be made	March 2010
Who is to be consulted and how	N/A
How representations are to be made and by what date	Representations were requested in writing to the responsible officer, at the address shown below, by 1 st April 2009.
Documents to be submitted to the decision maker for consideration	Draft Highways Asset management Plan and Draft Prioritisation Model for local roads, to be submitted.
Name and address of responsible officer	<i>Peter Cross – Head of transportation</i> e-mail: peter.cross@blackpool.gov.uk Tel: (01253) 476121

EXECUTIVE FORWARD PLAN - KEY DECISION:

Matter for Decision Ref No: 12/2009	To consider and approve the draft Blackpool Core Strategy
Decision making Individual or Body	Executive
Relevant Portfolio Holder	Cllr Mrs Callow JP, Tourism and Regeneration
Date on which or period within which decision is to be made	March 2010
Who is to be consulted and how	Following approval by Executive, an extensive range of organisations and individuals will be consulted as set out in the Blackpool Council Statement of Community Involvement (SCI). As also set out within the SCI, various methods will be used for consultation including on-line, through the Planning Department's "Limehouse" website, through meetings, presentations and exhibitions.
How representations are to be made and by what date	Representations will be made in accordance with the consultation method
Documents to be submitted to the decision maker for consideration	Draft Blackpool Core Strategy and accompanying report
Name and address of responsible officer	Tim Brown, Chief Planning Officer e-mail: tim.brown@blackpool.gov.uk Tel: (01253) 476200

EXECUTIVE FORWARD PLAN - KEY DECISION:

Matter for Decision Ref No: 16/2009	To consider and approve the North Beach Area Action Plan Issues and Options document and Sustainability Appraisal
Decision making Individual or Body	Executive
Relevant Portfolio Holder	Cllr Mrs Callow JP, Tourism and Regeneration
Date on which or period within which decision is to be made	March 2010
Who is to be consulted and how	Following Executive approval, a wide range of organisations, groups and individuals will be consulted through a variety of methods as set out within the Blackpool Statement of Community Involvement
How representations are to be made and by what date	The main consultation took place in August/September 2009
Documents to be submitted to the decision maker for consideration	North Beach Area Action Plan Issues and Options document, Sustainability Appraisal and covering report
Name and address of responsible officer	Tim Brown – Chief Planning Officer e-mail: tim.brown@blackpool.gov.uk Tel: (01253) 476200

EXECUTIVE FORWARD PLAN - KEY DECISION:

Matter for Decision Ref No: 19/2009	Approval of outline plans to build the MyPlace Youth Hub on the Palatine Campus.
Decision making Individual or Body	Executive
Relevant Portfolio Holder	Cllr Clapham, Children's Services
Date on which or period within which decision is to be made	March 2010
Who is to be consulted and how	Consultation has already taken place in the preparation of the bid, but further work is currently being undertaken with key stakeholders including other agencies and third sector (via workshops), young people (also via workshops) and the community (via Area Forums).
How representations are to be made and by what date	Revoe Area Forum considered the proposals at a public meeting on July 14 th 2009
Documents to be submitted to the decision maker for consideration	A report summarizing all work carried out to secure the funding (including consultation and outcomes), outline concept plan and information regarding forthcoming stages of the project.
Name and address of responsible officer	David Lund, Executive Director of Children's Services e-mail :exec.dcs@blackpool.gov.uk Tel: (01253) 476501

EXECUTIVE FORWARD PLAN - KEY DECISION:

Matter for Decision Ref No: 20/2009	The final draft of the Fylde Coast Affordable Warmth Strategy
Decision making Individual or Body	Executive
Relevant Portfolio Holder	Cllr T. Williams, Culture and Communities
Date on which or period within which decision is to be made	March 2010
Who is to be consulted and how	Consultation took place with a broad range of local authority officers, Local Strategic Partnership members, and external partners. A consultation draft was available for discussion between May and July 2009.
How representations are to be made and by what date	Representations should have been made by e-mail to Andrew.foot@blackpool.gov.uk by the end of July 2009.
Documents to be submitted to the decision maker for consideration	Report, with final draft of the Fylde Coast Affordable Warmth Strategy as a supporting document
Name and address of responsible officer	Hugh Wignall Head of Neighbourhood Improvement e-mail: Hugh.Wignall@blackpool.gov.uk Tel: (01253) 478611

EXECUTIVE FORWARD PLAN - KEY DECISION:

Matter for Decision Ref No: 21/2009	To consider and endorse the Development Plan Documents to be taken forward within the Blackpool Local Development Framework
Decision making Individual or Body	Executive
Relevant Portfolio Holder	Cllr Mrs Callow JP, Tourism and Regeneration
Date on which or period within which decision is to be made	March 2010
Who is to be consulted and how	No further consultation to take place
How representations are to be made and by what date	N/A
Documents to be submitted to the decision maker for consideration	Report on Blackpool Local Development Framework
Name and address of responsible officer	Tim Brown – Chief planning Officer e-mail: tim.brown@blackpool.gov.uk Tel: (01253) 476200

EXECUTIVE FORWARD PLAN - KEY DECISION:

Matter for Decision Ref No: 24/2009	The Council's 5 year People Strategy and immediate priorities for action
Decision making Individual or Body	Executive
Relevant Portfolio Holder	Cllr Fowler, Business Services
Date on which or period within which decision is to be made	March 2010
Who is to be consulted and how	Councillors, Senior Managers, range of employees, employee group, Trades Unions and relevant Community Groups through focus group meetings and paper based consultation and questionnaires
How representations are to be made and by what date	In writing and in person by the end of September 2009
Documents to be submitted to the decision maker for consideration	Report, to be submitted
Name and address of responsible officer	Julian Kearsley Executive Director of Business Services e-mail executive.dir.business@blackpool.gov.uk Tel: (01253) 478500

EXECUTIVE FORWARD PLAN - KEY DECISION:

Matter for Decision Ref No: 25/2009	Subject to Department for Children, Schools and Families Approval: Permission to proceed with planning for a Studio School in Blackpool
Decision making Individual or Body	Executive
Relevant Portfolio Holder	Cllr Clapham, Children's Services
Date on which or period within which decision is to be made	March 2010
Who is to be consulted and how	Significant consultation has already taken place with prime stakeholders through the Children's Trust including headteachers, Blackpool Business Leaders, post-16 providers and the Learning and Skills Council. The Studio is also included within wider Building Schools for the Future planning.
How representations are to be made and by what date	Public consultation will be possible at a later stage once formal proposals are published.
Documents to be submitted to the decision maker for consideration	Report, to be submitted
Name and address of responsible officer	Sue Crouch Assistant Director Community and Inclusion e-mail: sue.crouch@blackpool.gov.uk Tel: (01253) 476505

EXECUTIVE FORWARD PLAN - KEY DECISION:

Matter for Decision Ref N° 30/2009	To consider and recommend approval of the Council's updated Medium-term Financial Strategy 2010/11 – 2014/15.
Decision making Individual or Body	Executive
Relevant Portfolio Holder	Cllr Callow, Leader of the Council
Date on which or period within which decision is to be made	February 2010
Who is to be consulted and how	N/A
How representations are to be made and by what date	In writing to the responsible officer, at the address shown below, by 1 February 2010.
Documents to be submitted to the decision maker for consideration	Report of the Assistant Director Performance and Finance.
Name and address of responsible officer	Steve Thompson, Chief Financial Officer, Business Services Department, Blackpool Council, PO Box 4, Town Hall, Blackpool, FY1 1NA e-mail:steve.thompson@blackpool.gov.uk Tel: (01253) 478505

The following items have been deleted from the Forward Plan since it was last published:-

Decision Reference	Matter for Decision	Reason for Deletion
27/2009	To consider the Council's Capital Programme 2010/11- 2012/13	To be considered at Executive meeting on 10 th February 2010 and Council on 26 th February 2010
28/2009	To consider the levels of rents and service charges to be made in connection with Housing Revenue Account dwellings during 2010/11	To be considered at Executive meeting on 10 th February 2010 and Council on 26 th February 2010
31/2009	To consider the Council's Revenue Budget for the financial year 1 April 2010 to 31 March 2011	To be considered at Executive meeting on 10 th February 2010 and Council on 26 th February 2010
32/2009	To adopt the Council's Treasury Management and Investment Strategies for the financial year 1 April 2010 to 31 March 2011	To be considered at Executive meeting on 10 th February 2010 and Council on 26 th February 2010
2/2010	Performance Reporting/Corporate Dashboard for Quarter Three of 2009/10	Consideration to be referred to Overview and Scrutiny Committees instead.

- Sustainable Development i.e. the Green Agenda.

(c) Councillor Don Clapham - Cabinet Member for Children's Services

- Change for Children Programme
- School Organisational Issues
- Learning & Achievement
- Targeted Support for Children With Additional Needs
- Services to Children & Young People in the Community & To Promote Inclusion



**(d) Councillor Lily Henderson - Cabinet Member for Adult Social Care, Housing and Health
MBE**

- Commissioning Issues
- Care Services for Adults
- Social Housing and the Arms Length Management Organisation
- Homelessness
- Health



(e) Councillor Tony Williams - Cabinet Member for Culture and Communities

- Sport and Leisure
- Parks and Green Environment
- Arts and Heritage
- Adult Learning and Libraries
- Neighbourhood Management
- Environmental Protection
- Community Safety and Drugs

